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**Vacuum Insulation Panel Association
Executive Committee Conference Call
Monday, 6 June, 14:00 to 15:00 CET**

Participants:

Roland Caps, va-Q-Tec
Oved Shapira, Hanita Coatings
Vladimir Pogač, Turna
Raquel Ponte Costa, VIPA International Secretariat

Agenda

- 1. Welcome**
 - 1.1 Governance rules
 - 1.2 Approval of the agenda
 - 1.3 Approval minutes previous conference call 23 November 2015 and review of action items
- 2. VIPA International finances**
 - 2.1 Status of income and expenses
 - 2.2 Overview Kellen hours used vs. budgeted
- 3. Implementation co-operation agreement with the GSH**
- 4. 2016 General Assembly: date and location**
- 5. AoB**