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**Vacuum Insulation Panel Association
Executive Committee Conference Call
23 November 2015, 09:00 to 10:00 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 27 April and review of action items
- 2. VIPA International finances**
 - 2.1 Status of income and expenses
- 3. Kellen Europe proposal of services and fees for 2016**
- 4. VIPA International 2016 Work Plan and Budget**
- 5. Other topics for discussion on 2 December**
- 6. AoB**