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**Vacuum Insulation Panel Association
Executive Committee Conference Call
27 April 2015, 14:00 to 15:00 CET**

Participants:

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

Agenda

- 1. Welcome**
 - 1.1 Governance rules
 - 1.2 Approval of the agenda
 - 1.3 Approval minutes previous conference call 3 February and review of action items
- 2. Preparations for 7 May meeting**
 - 2.1 Membership update
 - 2.2 Finances: income and expenses
 - 2.3 IVIS 2015: who will represent VIPA at the exhibition; VIPA meetings in Nanjing
 - 2.4 Participation at EU consortiums and projects:
 - PEFCR on thermal insulation
 - tISEP: towards Improved Standards for increased Energy Performances of retrofitted existing buildings.
 - Resource Efficient Buildings Study (indicators for environmental performance of buildings)
 - 2.5 End of provisional period by Dec 2015 included in the Bylaws: continue with same rules or review bylaws (membership fees, voting rights, board composition, mandates, etc)
- 3. AoB**