

**Vacuum Insulation Panel Association
 Executive Committee Conference Call
 Tuesday 3 February 2015, 15:00 to 16:00 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 16 January and review of action items
2. **Outcomes of 22 January Board Meeting**
3. **Finance**
 - 2.1 Kellen Europe fees for 2015
 - 2.2 Budget 2015
4. **AoB & date of next conference call**

10 participants		May 2015						
		Mon 4	Thu 7	Fri 8	Mon 11	Tue 12	Wed 13	Fri 15
	Roland Caps	✓	✓	✓	✓	✓	✓	✓
	Oved shapira		✓					
	Vladimir Pogac		✓	✓	✓			✓
	Steven Heytens	✓					✓	
	Filip Verstraete	✓	✓		✓			
	Michel Chauvois	✓	✓		✓	✓		
	Richard Burnley	✓	✓				✓	✓
	Gregor Erbenich	✓			✓	✓	✓	
	Hark-Oluf Asbahr	✓	✓	✓	✓	✓	✓	
	Gary Chalkley	✓	✓			✓	✓	
	Your name	☐	☐	☐	☐	☐	☐	☐
		Mon 4	Thu 7	Fri 8	Mon 11	Tue 12	Wed 13	Fri 15
		May 2015						
		8	8	3	6	5	6	3