
VACUUM INSULATION PANEL



GLOBAL ASSOCIATION

VIPA International General Assembly

Vienna, Austria

27 September 2018



Governance statement

VIPA International antitrust compliance statement (distributed with meeting docs)

Procedure

- At all times refrain from discussing any company' sensitive information – see VIPA International antitrust compliance statement

You must:

- Judge in the first place
- Behave accordingly
- Avoid discussion of topics, such as those identified in the guidelines, which could create even an appearance of wrongdoing

In case still some issue are raised:

- Secretariat intervene if any questions or doubts
- If necessary, legal counsel can be asked to provide advice

Quorum and voting rights

General Assembly meeting quorum: 50% members present

12 regular members, 1 associate member, 3 academia members present

Apologies: AIMT, Evonik Industries, Hongda, Kongju National University

Voting procedure

Regular members (producers and suppliers) have 1 vote

Associate, academia and association members have no voting right

Voting:

General items: simple majority

Changes to Bylaws: 2/3

Agenda



1. Welcome and introductions

- 1.1** Antitrust compliance statement
- 1.2** Approval of the agenda
- 1.3** Approval of the minutes of the 2017 General Assembly in Paris, France

2. VIPA International Annual Report of Activities (September 2017-September 2018)

- 2.1** Overview of what was accomplished in the previous year
- 2.2** Outlook for 2018 and beyond

3. Membership report

- 3.1** Welcome to new members: AIMT, Vaku Isotherm, C-Safe, ISE, Brno University
- 3.2** Membership resignations (BSH, Evonik) and exclusions (NUAA)

4. Report from the Treasurer

- 4.1** Approval annual accounts 2017
- 4.2** Approval 2018 budget and 2018 membership fees
- 4.3** Status 2018 finances

Agenda



5. Amendments to VIPA International Bylaws

5.1 Article 2 offices: change address to 188a Avenue de Tervueren, 1150 Brussels, Belgium.

6. Elections

6.1 Discharge of the Board of Directors whose mandate is coming to an end

6.2 Election of the new VIPA International Board Directors

6.3 Election of President, Treasurer and Vice-President

7. Preliminary report Creek Qingdao Kerui study: An integrated study on the integration of VIPs in ultra-low energy consumption concrete prefabricated buildings

8. VIPA International 2019 General Assembly

8.1 Date and place of the next General Assembly

9. Any other business

2.VIPA International Annual Report of Activities (September 2017-September 2018)



VIP market report

- Reliable market statistics compiled by USP
- Report would cover EU, Japan, China & South Korea
- Project currently in stand-by

Technical matters

- Studies
 - 'An Integrated Study on the Application of Vacuum Insulation Panels in Ultra-Low-Energy-Consumption Concrete Prefabricated Buildings' by Qingdao Kerui Creek Group - final report expected in September 2018
 - Other studies are under consideration like an extension of the Dennison Hanita study on the development of an advanced technique for measuring the effect of moisture content on the thermal conductivity of VIPs

2.VIPA International Annual Report of Activities (September 2017-September 2018)



Technical matters

- Standardisation
 - Liaison status within CEN TC 88 WG 11
 - European standard EN 17140 was voted early 2018; publication expected early 2019
 - At ISO level, ISO TC 163, SC 3, Working Group 11 submitted text to public enquiry (ISO/DIS 16478) twice – both enquiries were not approved: **VIPA mobilized it's members to vote against it**
 - Liaison status requested to ISO TC 163, SC 3, Working Group 11 but still under review
- RAL VIP Label
 - VIPA members worked on the review of the quality assessment rules of the VIP RAL quality label
 - The newly GZ-960 document extends the label to water tanks, refrigerators, appliances and temperature-controlled boxes
 - **The document was approved by the RAL this year and is already in force.**

2.VIPA International Annual Report of Activities (September 2017-September 2018)



Public Affairs activities

- Followed developments on Energy Performance of Buildings Directive
- Followed developments on Energy Efficiency Directive
- Contributed to public consultation on Construction Products Regulation
- Followed developments on Level(s) – voluntary reporting framework for environmental performance in buildings

Communication activities

- Animated video published early September
- Publication of 2 case studies & 5 press releases
- Coordination on speaking slots and media partnerships at external events
- Bi-annual newsletters: September and December
- Coordination of Build Up webinar (Q1 2019) on Annex65 project final report

3. Membership Report

New members that joined since the last General Assembly

- AIMT – manufacturer, Korea
- C-Safe – manufacturer, USA
- Vaku Isotherm – manufacturer, Germany
- Brno University – academia, Czech Republic
- ISE – academia, Germany



3. Membership Report

Resignations received the past year:

- BSH Group (February 2018): associate member
- Evonik (August 2018): regular member

Exclusions:

- Membership exclusion of NUAA (academia member) for non-payment of 2017 membership fees

3. Membership Report

VIPA International membership on 15 September 2018

Regular members: 15 members

Associate members: 1 member

Academia: 4 members



4. Report from the Treasurer

4.1 Approval Annual Accounts 2017

VIPA International Budget 2017 (EUR)		
ITEM	Budgeted early-2017	Actuals end-2017
Income		
Membership fees full members (14): 10,000 EUR	120.000	124.167
Membership fees associate members (2): 5,000 EUR	10.000	10.000
Membership fees academia (2): 500 EUR	1.500	1.000
Membership fees association members: 500 EUR	-	-
TOTAL INCOME	131.500	135.167
Expenditure		
Kellen fees	61.655	75.980
Technical WG studies (2nd installments of on-going studies)	25.000	25.000
IVIS 2017 sponsorship	15.000	10.000
GSH agreement annual fee	16.250	16.250
Out of pocket costs (meetings/conf calls & travel expenses)	7.000	5.366
Communications (website support, professional design, etc)	2.500	2.376
Website annual hosting fee (Alias)	480	400
Bank fees	200	233
Participation at CEN	525	525
Legal advice	5.000	-
TOTAL EXPENDITURE	133.610	136.130
RESULT 2017	-2.110	-963
Reserves on 1 Jan 2017	28.886	28.886
Reserves on 31 Dec 2017		27.923

4. Report from the Treasurer

4.2 Approval 2018 budget & membership fees

VIPA International Budget 2018 (EUR)	
ITEM	EUR
Income	
Membership fees full members (15): 10,000 EUR	150.000
Membership fees associate members (2): 5,000 EUR	10.000
Membership fees academia (2): 500 EUR	1.000
Membership fees association members: 500 EUR	-
TOTAL INCOME	161.000
Expenditure	
Kellen fees	76.995
Technical WG studies (Creek Study)	10.000
VIP market report (USP)	33.000
GSH agreement annual fee	18.516
Conference in Vienna	10.000
Out of pocket costs (meetings/conf calls & travel expenses)	13.000
Communications (website support, professional design, etc)	1.000
Website annual hosting fee (Alias)	400
Bank fees	200
Participation at CEN	525
Legal advice	5.000
TOTAL EXPENDITURE	168.636
RESULT	- 7.636
Reserves (funds not used previous years) on 1 Jan 2018	27,923

2018 Membership Fees:

- Regular member: 10,000 €
- Associate member: 5,000 €
- Academia: 500 €
- Association member: 500 €

5. Amendments to the VIPA International Bylaws



ARTICLE 2 – OFFICES

The Association shall have and continuously maintain in the State of Delaware a registered office and a registered agent whose office is identical with the address of such registered office, as required by the General Corporation Law of the State of Delaware: 2711 Centerville Rd, Suite 400, City of Wilmington, County of New Castle, State of Delaware, 19808, USA. The registered office need not be identical to the address of any other Association offices, and the address of the registered office may be changed from time to time by the General Assembly.

The US office of the Association is located in Washington DC, USA at 750 National Press Building, 529 14th Street, NW, Washington, DC 20045 and the Global Office of the Association is located in Brussels, Belgium at **Avenue de Tervueren 188A, Postbox 4, 1150 Brussels, Belgium**. The address of the US office and the Global Office may be changed from time to time by the General Assembly.

The Association may have such other offices in any location worldwide as the Board of Directors may determine or as the affairs of the Association may require from time to time.

6. Elections

6.1 Discharge of the Board of Directors whose mandate is coming to an end

- Roland Caps, va-Q-tec
- Vladimir Pogač, Turvac
- Yoash Carmi, Avery Dennison Hanita
- Michel Chauvois, Rexor
- Uroš Cotelj, Knauf Insulation
- Richard Burnley, Kingspan
- Zhai Chuanwei, Qingdao Kerui New Environmental Materials

6.2 Election of the new VIPA International Board & 6.3 Election of President, Treasurer and Vice-President



Candidates to the Board:

- Michel Chauvois, Rexor
- Yoash Carmi, Avery Dennison Hanita
- Richard Burnley, Kingspan
- Roland Caps, va-Q-tec
- Vladimir Pognac, Turvac
- Uros Cotelij, Knauf Insulation
- Zhai Chuanwei, Qingdao Kerui New Environmental Materials

Candidates to President position

- Gregor Erbenich, Porextherm

Candidates to Vice-President position

- Sebastian Baars, Vaku Isotherm

Candidates to Treasurer position

- ?

7. Preliminary Report Creek Qingdao Kerui study



Preliminary report Creek Qingdao Kerui study: An integrated study on the integration of VIPs in ultra-low energy consumption concrete prefabricated buildings

8. VIPA International 2019 General Assembly

VIPA International General Assembly:

- Once a year, preferably face-to-face meeting
- Around September-October
- Ideal is to combine with other events taking place where our members are present (ie next IVIS: 19-21 September 2019 in Kyoto, Japan)

9. Any Other Business



VACUUM INSULATION PANEL



GLOBAL ASSOCIATION

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