

FAECF

MC 11-44

FAECF

***Federation of European Window
and Curtain Walling
Manufacturers' Associations***

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**Federation of European Window and Curtain Wall
Manufacturers' Associations**

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May 2011

Agenda FAECF MC Council

26th May 2011 10.15 a.m. - 5.00 p.m.

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Agenda-1

1. Welcome by Mr. G.M. Mylonakis, FAECF president
2. Approval of the agenda
3. Adoption of the minutes of the meeting in Amsterdam 9 March 2011
 - Minutes (11-37)
 - Action points (11-39)
 - Attendance list (11-25)
4. Note from the General Secretariat (policy, budget, new members, etc.)
5. Candidates for President and Vice-president FAECF 2012
6. Candidates for General and Technical secretariat FAECF 2012
7. Report from the Working Group ‘Information, Politics and Communication’
 - The economic situation (tour de table)
 - Topics from coordinator of Information, Politics and Communication, Questionnaire Non European companies)
8. Report from the Working Group ‘Research, Development and Education’
 - Topics from coordinator Olaf van Panhuys
9. Report from the Working Group ‘Sustainability’
 - Topics from coordinator Jean Luc Marchand

Agenda-2

10. Lunch (12.00 p.m. - 1.00 p.m.)
11. Report from the Working Group 'Energy'
 - Topics from coordinator Giles Willson
12. Report from the Technical secretariat
 - Topics from Technical Secretary Frank Koos
13. Report from the Working Groups 'Standardisation' and 'CPR'
 - Topics from coordinator Karlheinz Rink
14. Break
15. Eurowindow, CEPMC, EAA
16. Special topics for further discussion and decision-making
17. Miscellaneous and next meeting

1. Welcome by Mr. G.M. Mylonakis, FAECF president

- Our president, Mr. Mylonakis, will welcome the participants to the MC meeting.

2. Approval of the agenda

- You are invited to propose additional topics.

3. Adoption of the minutes of the MC meeting in Stockholm

- You will find the minutes of the meeting held in Amsterdam 8 March 2011 in the appendix (MC 11-37).
- Please approve the text in the report.
- Go through the action points (separate list) (MC 11-39).

4. Note from the General Secretariat-1

- Report from The Executive Board
 - Decision list (will follow)
 - Note about the tasks and responsibilities of the Executive Board (will follow)
- Membership of the Danish association.
- Request to inform the general secretariat about the VAT numbers of the member associations.
- Candidates FAECF members Slovakia. Czech, Poland

5. Candidates for President and Vice–President 2012

- As agreed in former meeting we need to elect a new president and new vice–president in our next meeting in Milan.
- If you are a candidate, please inform the General Secretariat.
- We already received the candidacy of Mr. Adrian Toon for vice–president.
- We already received the candidacy of Mr. Nico Kremers for president.
- Requirements for a candidate are entrepreneurship and the candidate should be a regular visitor of our FAECF meetings.
- Motivation and the formulation of the candidacy may be helpful to prepare voting in our next meeting.

6. Candidates for General and Technical Secretary

- As agreed in former meeting we need to elect both secretaries again in our next MC meeting in Milan.
- If you are a candidate, please inform the General Secretariat.
- Motivation and the formulation of the candidacy may be helpful to prepare voting in our next meeting.

7. Report from the Working Group 'Information, Politics and Communication' 1

- Market information
 - As agreed in our former meeting we will report about the national markets as follows:
 - 1. Market of new office buildings, industrial buildings etc.
 - 2. Market of refurbishment of office buildings, industrial buildings etc.
 - 3. Market residences new.
 - 4. Market residences refurbishment.
 - The indicators may be figures, percentages, or ++,+,0,-,-- (please see tabel MC 2011-41).
 - Would you please inform us about special situations and measures that have been taken to stimulate the economy and the recovery of the construction sector?

7. Report from the Working Group ‘Information, Politics and Communication’ 2

- Europe Façade Magazine
- Report questionnaire activities from non-European companies.
 - Please see MC 2011-40

8. Report from the Working Group ‘Research, Development en Education’

- The coordinator, Mr. van Panhuys, is asked to report on the activities of his Working Group.
- National activities (*Would you please be so kind to inform Mr. Van Panhuys ?*).

9. Report from the Working Group 'Sustainability'

- The coordinator, Mr. Marchand, is asked to report about the activities of his Working Group.
- Issues related to this aspect:
 - CEN TC 350
 - National LCA policy (*Would you please be so kind to inform Mr. Marchand ?*)
 - Recycling
 - Eco design
 - Eco labeling
 - EPD

10. Lunch 12.00 p.m.-1.30 p.m.

11. Report from the Working Group 'Energy'

- The coordinator, Mr. Willson, is asked to report about the activities of his Working Group.
- Issues related to this aspect:
 - EPBD
 - National Energy policy (*Would you please be so kind to inform Mr. Wilson?*).
 - EAA Research proposal Eurowinners a follow-up??
 - Renewable energy related to facades
 - Other topics from technical Committee

12. Report from the Technical Secretariat

- Mr. Koos is asked to report about the activities of the Technical Secretariat.

13. Report from the Working Group 'Standardisation' and 'CPR'

- The coordinator, Mr. Rink or Mr. Koos, are asked to report on the activities of his Working Group.
- Issues related to this aspect:
 - CPR.
 - National activities related to these topics (*Would you please be so kind to inform Mr. Rink ?*).
 - Regulation related to recycling and waste of metals.
 - ISO standards for example Curtain Walling.
 - Other topics from technical Committee.

14. Break

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15. Eurowindoor, CEPMC, EAA

- Eurowindoor
- In the annex, you will find:
 - The minutes of the Eurowindoor Board meeting.
 - The new organizational chart in order to answer Eurowindoor.
 - A note about the opinion of FAECF members on the Eurowindoor topic.
- CEPMC
- EAA

16. Special topics

- During the meeting, topics may have come up that require more attention. Likewise, some issues may have been postponed until later on in the meeting.
- This agenda item gives us the opportunity to finalise them or to make decisions.

17. Miscellaneous

- TC meeting 6 October 2011
- MC meeting Milan 7 October 2011