

Agenda

EiiF General Assembly 2024

Paris, 27 June 2024 09:00 – 13:00

Meeting location:

Saint-Gobain Tower Auditorium. *Coffee available from 08:30 in the foyer*

1. Welcome speeches by Saint-Gobain CEO BU Technical Insulation Frédéric Pouille & EiiF President Peter Hoedemaker
2. Approval of the agenda
3. Approval of the minutes from the last General Assembly (Škofja Loka, Slovenia 29 June 2023)
4. EiiF strategy and KPIs 2024
5. EiiF priorities 2024
 - 5.1. Lobbying
 - 5.1.1. European-wide insulation scan
 - 5.1.2. Mandatory energy performances (EN 17956)
 - 5.2. TIPCHECK Programme
 - 5.2.1. EiiF tools
 - 5.3. EiiF Academy
 - 5.3.1. Active sales support and trainings for EiiF Members
6. EiiF Membership
 - 6.1. Membership statistics and development
7. EiiF Membership finances
 - 7.1. Approval of the EiiF Membership financial statement 2023
 - 7.2. New membership fee proposal
8. EiiF Foundation finances
 - 8.1. EiiF Foundation financial statement 2023 & revision report
 - 8.2. EiiF Foundation budget 2024 & outlook
9. Artificial Intelligence – presentation by Laura Maag, Head of Data AI & Analytics at Saint-Gobain
10. Panel discussion AI (Panelists: Laura Maag, Saint-Gobain Isover; Peter Hoedemaker, EiiF; Thomas-Peter Wilk, KAEFER SE & Co. KG & Andreas Regel, Bohle Isoliertechnik GmbH. Moderated by Andreas Gürtler, EiiF)
11. Any other business – Q & A
12. Farewell

Lunch will be served in the foyer outside the auditorium