

2017

REHVA SUPPORTERS COMMITTEE MEETING
AGENDA



REHVA SUPPORTERS COMMITTEE MEETING

Agenda

April 4th, 2017 from 9.30 to 11.30

Date: April 4th, 2017
Time: 09.30 – 11.30
Venue: Lecture Theatre, Basement Level, Darwin Building, University College London (UCL), Gower St, Kings Cross, London WC1E 6BT, UK

Members: Ioan Silviu Dobosi (Chair)
Atze Boerstra (Co – chair)
Renato Merati, Ambassador
Olli Seppänen, FINVAC
Panu Mustakallio, HALTON
Frank Hovorka, REHVA
Petra Vladykova Bednarova, SWEGON Livio
Mazzarella, AiCARR
Stefano Canali, RHOSS
Ilari Aho, UPONOR
Monica Mârza, LG Electronics
Henk Kranenberg, DAIKIN
Jaap Hogeling, REHVA
Chiara Girardi (Secretary)

1. **Welcome and introduction of participants**
2. **Minutes of last meeting – [Attachment 1](#)**
3. **Activity Plan 2017 of the Supporters Committee – [Attachment 2](#)**
4. **Supporters report: (5/10mins each)**
 - a. Hans Besselink - Royal Haskoning DHV
 - b. Marco Waldhauser - Waldhauser + Hermann AG
 - c. Erick Melquiond - Advance Building Comfort and Efficiency commissioning certification – Eurovent Certita Certification
 - d. Jan Risén – Swegon
5. **Women in Industry (Frank Hovorka)**
6. **Next Supporters Committee meeting – 13- 14 November 2017 – REHVA Brussels Event**
7. **Nomination of the new REHVA Supporters Committee Chair**
8. **Other Business**