

2016

REHVA SUPPORTERS COMMITTEE MEETING
AGENDA AND DOCUMENTS



REHVA SUPPORTERS COMMITTEE MEETING
Agenda
Sunday May 22nd, 2016

Date: May 22nd, 2016
Time: 13.00 – 15.30
Venue: Room Latinerstuen at Aalborg Congress & Culture Centre (AKKC)– Aalborg, Denmark

Members: Ioan Silviu Dobosi (Chair)
Renato Merati (Co – chair)
Olli Seppänen, FINVAC
Etienne Poncelet, HALTON
Frank Hovorka, CAISSE DES DÉPÔTS
Alexandru Serban, CRIOMECS
John Woollett, SWEGON
Livio Mazzarella, AiCARR
Stefano Canali, RHOSS
Ilari Aho, UPONOR
Chiara Girardi (Secretary)

1. **Welcome and introduction of participants**
2. **Minutes of last meeting – [Attachment 1](#)**
3. **Members of the committee 2016-2017**
 - a. Election of chair and co-chair
4. **Supporters Committee**
 - a. Business plan of Supporters Committee 2016
 - b. Financial situation
 - i. 2016 and Business plan and Budget – [Attachment 2](#)
5. **European Projects – Anita Derjanecz**
6. **[Supporters bulletin 2015-2016](#) – [Attachment 3](#)**
7. **New Supporters report – LG, AMCA International and Baltimore Aircoil International (5/10mins each)**
8. **REHVA journal – [Attachment 4](#)**
9. **Supporters packages – [Attachment 5](#)**

10. Suggestions

11. Events 2016 – [Attachment 6](#)

12. Next Supporters Committee meetings (TBD) – [Attachment 7](#)

13. Other Business – Memorandum – [Attachment 8](#)

Attachment 1



REHVA SUPPORTERS COMMITTEE

Minutes

MAI (Maison des Associations Internationales) – Commission 1

Rue Washington 40 – Brussels

October 6th 2015

13.30 – 15.30

Distribution of the minutes:

- Participants
- SC Members
- SC Corresponding members
- ERC Members
- ERC Corresponding members
- Board Members

Participants :

- Ioan Silviu Dobosi (Chair) – ISD (Skype)
- Francis Allard, AICVF – JB
- John Woollett, SWEGON – JW
- Macit Toksoy, Eneko – MT
- Goknil Agar, Eneko – GA
- Mikko Ivonon, RETTIG – MI
- Richard Beuhorry, SOMFY – RB
- Othmar Brändli, BELIMO – OB
- Stefano Corgnati, AiCARR – SC
- Jarek Kurnitski, REHVA Board Member – JK
- Manuel Gameiro, ODE - MG
- Jaap Hogeling, ISSO – JH
- Chirstian Feldman, AICVF – CF
- Hans Besselink, Royal Haskoning – HB
- Karel Kabele, STP – KK
- Jan Aufderheijde, REHVA Secretary General
- Francesca D'Ambrosio, AiCARR – FDA
- Jorma Railio, FINVAC – JR
- Risto Kosonen, FINVAC – RK
- Guangyu Cao – GC
- Juan Traversi, Atecyr – JT
- Richard Beuhorry Sassus, SOMFY – RBS
- Richard Navarro, CIAT – RN
- Anita Derjanecz, REHVA – AD
- Mikko Ivonon, RETTIG – MI
- David Fisk, CIBSE – DF
- Cynthia Despradel (secretary) – CD

Excused :

- Livio Mazzarella, AiCARR
- Mr Alexandru Serban, CRIOMECS
- Etienne Poncelet, HALTON
- Ilari Aho, UPONOR – IA
- Stefano Canali, RHOSS – SCA
- Ann Van Eycken

| <i>ITEMS</i> | <i>DISCUSSIONS & DECISIONS</i> | <i>ACTIONS</i> |
|----------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|
| 1) Welcome and introduction of participants | a) loan welcome all the participants. b) Introduction of all the participants. | |
| 2) Agenda | a) The agenda was review by loan. | |
| 3) Minutes of last meeting | b) The minutes of the last meeting were reviewed by loan and approved by all the participants. | |
| 4) Business Plan 2015 | a) Financial situation i) 2016 Budget and Business plan loan reviewed this plan. Renato, loan and Stefano will visit some potential supporters in Italy in November. The budget for 2016 is 4000€. <ul style="list-style-type: none"> • 2000€ for the meetings • 1000€ for the October Supporters seminar • 1000€ for visit to potential supporters The budget and the business plan were approved by all. | RM-ISD-SC |
| 5) EU regulations and working programme | a) Anita presented the new EU policy tracking section. This section was launched in September. This section highlights new policies and updates them regularly. It is an indicative list of policies in the first phase. To gain access to this section, each person should login in the private area. CD will send the access codes to all the Supporters once again. <u>Suggestions:</u> JW thinks that this service is very helpful to the industry. This is a good source of information. CD will promote this section more actively. | CD CD |
| 6) Supporters bulletin 2015 | Jorma presented the Bulletin to all the participants. <u>Suggestions:</u> The layout will be changed and the links will be more visible. CD to follow up. | CD |
| 7) Outlines from the President-elect | a) Stefano would like all the committee to have a general business plan with clear priorities, actions points and responsibilities ready for Aalborg. This plan should cover 3 years activity. CD and ISD to follow up. b) The BMs would like to enlarge the category of the supporters. To increase REHVA's family we could have academic supporters and institutional supporters. We will ask the GA to activate the other family of supporters in the next General Assembly. | CD-ISD |
| 8) Supporters Package | a) Cynthia presented the packages to all the participants. She will promote these packages actively in October-November-December. It was suggested to customize the packages according to the new enlarged supporters. CD to follow up. | CD CD |
| 9) REHVA journal | Jaap reviewed the publishing plan for 2016. Jaap's announced that the RJ will be available free of cost | |

| | | |
|-----------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|
| | <p>on the public site in PDF format as of 2016.</p> <p>Suggestions: CD will send the publishing plan to all the supporters with the 2016 Media Kit. CD will ask for offers to have the RJ available on istore and other platforms. JW has offered to test this new format.</p> | <p>CD CD</p> |
| 10) CLIMA 2016 | <p>a) All the supporters are invited to organise a workshop in CLIMA 2016. The results of the workshop will be distributed to the conference participants. For more information, please contact CD.</p> | |
| 11) International Student Competition | <p>a) We plan to organise the first world student competition. Eurovent has decided to sponsor for this event.</p> | |
| 12) MoU | <p>a) MOU activities CD will send a survey to rate the supporters' interests in activities concerning the MoU. The survey will be sent this month.</p> <p>b) REHVA cocktail in the USA. We are asking for some support to continue this reception. CD will send an invitation to all our members and supporters.</p> <p>c) CCHVAC cooperation Guangyu Cao presented all the activities done this year in cooperation with CCHAVC in China. REHVA has been invited to organise a seminar in the next annual conference in China in 2016. The presentation will be sent with the minutes. CD to follow up.</p> | <p>CD</p> <p>CD-done</p> <p>CD</p> |
| 13) Next Supporters Committee meetings (TBD) | <p>a) Meeting in Aalborg 20 October 2016</p> <p>b) ISD will invite all the committee members.</p> | |

Business plan of Supporters Committee 2016

Core Members of REHVA Supporters Committee:

Ioan Silviu Dobosi (Chair)
Atze Boerstra (Co Chair)
Renato Merati, REHVA
Olli Seppänen, FINVAC
Jaap Hogeling, REHVA
Ilari Aho, UPONOR
Etienne Poncelet, HALTON
Petra Vladykova Bednarova, SWEGON
Livio Mazzarella, AiCARR
Stefano Canali, RHOSS
Monica Marza, LG Eletronics
Henk Kranenberg, Daikin
Chiara Girardi (secretary)

Corresponding Members of REHVA Supporters Committee:

Hugo Hemel, AAF International B.V.
Alessandro Riello, Aermec S.p.A.
Frederik De Cannière, Air Trade Centre International BV
Andy Fry, AMCA
Stefaan Sonjeau, Baltimore Aircoil International nv
Othmar Brändli, Belimo Automation AG
Jean-Michel Navarro, C.I.A.T.
Anders Sundvik, Camfil AB
Adriana Enescu, CRIOMECS
Martin Dieryckx, Daikin Europe N.V.
Iris Kessels, DencoHappel
Macit Toksoy, Eneko
Andrea Voigt, EPEE
Ann Van Eycken, ES-SO, European Solar-Shading Organization vzw
Erick Melquiønd, Eurovent Certita Certification
Nina Ion, Eurovent Association
Philip Montrasio, Evapco Europe SRL
Jan Risén, Fläkt Woods AB
Naci SAHIN, FRITERM Termik Cihazlar Sanayi ve Ticaret A.S.
Jens Norgaard, Grundfos Holding A/S
Tuomas Laine, Insinööritoimisto Olof Granlund Oy
Monica Mârza, LG Electronics
Kirsi-Marja Kuusisto, Lifa Air Ltd.
Anders G. Madsen, Lindab AS
Mikko Iivonen, Rettig ICC bv
Hans Besselink, Royal Haskoning DHV
Jonas Gräslund, Skanska Commercial Development Nordic AB

Joanna Szczurowska - Rožek, Smay LCC
Steven Mast, Smits van Burgst consulting engineers
Richard Beuhorry-Sassus, Somfy SAS
Roland Kasper, Systemair AB
July Armianov, TANGRA
Ludger Bökmann, TROX GmbH
Alexandru Seban, Criomecs

Objectives of the REHVA Supporters Committee

The objective of REHVA Supporters Committee is to promote the European engineering of heating, ventilation and air-conditioning and other similar engineering services that relate to the indoor climate and energy efficiency of buildings worldwide; and to develop education and training in this field.

Supporters Committee is a coordination team which supports REHVA activities and develops the services offered to REHVA Supporters according with proposed REHVA General Strategy.

Meetings in 2016

May
September

SC activities in 2016

Supporters' bulletin
Supporters Seminar
Promote all the REHVA activities to all Supporters

Supporters bulletin

6 Newsletters will be published in 2016

New Supporters in 2016

The Supporters' committee would like to maintain the number of supporters in 2016. We will visit potential supporters in Italy during the Mostra Convegno in Italy. Out of all these visits some new supporters will join REHVA.

Promotion of REHVA activities

- **Task Force**
 - Encourage Supporters to participate in REHVA taskforces
 - Send invitation to all Supporters
 - Send the TFs guidelines to all Supporters
- **European projects**
 - Assist in the dissemination of the information resulting from REHVA 's involvement in European Projects
- **REHVA guidebooks**
 - Encourage the Supporters to distribute REHVA GB to potential clients
 - Supporters package
 - More promotion in 2016
 - Submit new topics for Guidebooks

- **REHVA Journal**
 - Encourage REHVA supporters to submit articles and other material
 - Encourage REHVA supporters to advertise in REHVA journal
- **Events & MoU**
 - Encourage REHVA supporters to take part and support the REHVA Annual Conference
 - Encourage REHVA supporters to take part and support the REHVA seminars

Expenditures for 2016

| | | |
|---------------------------------------|----------|-----------------|
| Supporters Committee | | |
| Meetings | € | 2.000,00 |
| REHVA Supporters' Seminar | € | 1.000,00 |
| Visits to potential supporters | € | 1.000,00 |
| Total expenditures | € | 4.000,00 |

Attachment 4

| Issue | Publication date | Events where the Journal will be distributed |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p style="text-align: center;">1/January INDOOR ENVIRONMENTAL QUALITY (IEQ)</p> | <p style="text-align: center;">16.01.2016</p> | <ul style="list-style-type: none"> • ASHRAE Winter Meeting and AHR Expo Orlando, Florida, USA 25-27 January • WSED Wels, Austria 24-26 February • Aqua Therm Prague Prague, Czech Republic 1-4 March |
| <p style="text-align: center;">Special Edition /ACREX EUROPEAN HVACR TECHNOLOGIES</p> | <p style="text-align: center;">25.02.2016</p> | <ul style="list-style-type: none"> • ACREX Mumbai, India 25-27 February |
| <p style="text-align: center;">2/March</p> <p style="text-align: center;">EUROPEAN CERTIFICATION</p> <p style="text-align: center;">ENERGY EFFICIENT HVAC SYSTEMS</p> | <p style="text-align: center;">06.3.2016</p> | <ul style="list-style-type: none"> • Light + Building Frankfurt, Germany 13-18 March • Mostra Convegno Milan, Italy 15-18 March • TTMD - 12th International HVAC+R Technology Symposium Istanbul, Turkey 31 March–2 April |
| <p style="text-align: center;">3/May</p> <p style="text-align: center;">EPBD STANDARDS</p> <p style="text-align: center;">QUALITY AND COMPLIANCE AND AIR CONDITIONING SYSTEMS</p> | <p style="text-align: center;">06.05.2016</p> | <ul style="list-style-type: none"> • CLIMA 2016 Aalborg, Denmark 22-25 May |
| <p style="text-align: center;">4/August</p> <p style="text-align: center;">RESULTS OF CLIMA 2016 CONGRESS</p> | <p style="text-align: center;">30.08.2016</p> | <ul style="list-style-type: none"> • Eurovent Summit Krakow, Poland 27-30 September |
| <p style="text-align: center;">5/October</p> <p style="text-align: center;">NEARLY ZERO ENERGY BUILDINGS</p> | <p style="text-align: center;">11.10.2016</p> | <ul style="list-style-type: none"> • Chillventa Nuremberg, Germany 11-13 October • FinnBuild Helsinki, Finland 12-14 October |
| <p style="text-align: center;">6/December</p> <p style="text-align: center;">ENERGY EFFICIENT RENOVATIONS</p> | <p style="text-align: center;">09.12.2016</p> | |

Attachment 6

| 2016 AHR Expo | 25-27 January | Orlando, Florida, USA |
|--------------------------------------------------------------|----------------------|---------------------------------------------------|
| Aqua-Therm Moscow 2016 | 2-5 February | Moscow, Russia |
| Aqua-Therm Novosibirsk | 24-26 February | Novosibirsk, Russia |
| Aqua-Therm St. Petersburg 2016 | 20-22 April | St. Petersburg, Russia |
| World Sustainable Energy Days - 2016 | 24-26 February | Wels, Austria |
| ACREX India 2016 | 25-27 February | Mumbai, India |
| Aqua Therm Praha | 1 – 4 March | Prague, Czech Republic |
| Light + Building 2016 | 13-18 March | Frankfurt, Germany |
| MCE Mostra Convegno Expocomfort | 15-18 mars | Fiera Milano Exhibition Center, Rho, Milan, Italy |
| TTMD - 12th International HVAC+R Technology Symposium | 31 March- 2 April | Istanbul, Turkey |
| ISK-SODEX 2016 | 4-7 May | Istanbul, Turkey |
| ISH China & CIHE 2016 | 30 May – 1 June | Beijing, China |
| Indoor Air 2016 | 3-8 July | Ghent, Belgium |
| For Therm | 20-24 September | Prague, Czech Republic |
| Eurovent Summit | 27-30 September | Krakow, Poland |
| IAQVEC 2016 | 23-26 October | Seoul, Republic of Korea |
| Chillventa 2016 | 11 – 13 October | Nuremberg, Germany |
| Finnbuild 2016 | 12-14 October | Helsinki, Finland |