



AGENDA

TRC meeting

Date and time: 12 November 2018, 16:00-18:30 CET

Location: MAI, rue Washington 40, 1050 Brussels

DISTRIBUTION

TRC Core Members
 TRC Corresponding Members
 Invited rapporteurs
 REHVA Office

ITEM		PERSON IN CHARGE ¹
1. Opening	Opening of the meeting	Jarek Kurnitski
2. Agenda and Minutes	Approval of the Agenda and of the Minutes of the TRC meetings of 5 September 2018	Jarek Kurnitski
3. Task Forces updates	Overview of ongoing Task Forces and upcoming Guidebooks	Tiziana Buso
	QUANTUM-REHVA Task Force - updates (final draft reviewers, title)	Stefan Plesser
	Smart Building Task Force - work plan (Annex 1) presentation	Andrei Litiu
4. EU policy activities	Fire Safe Europe involvement in building regulations and collaboration possibilities with towards EU level standardized building code guide on fire safety	Sarah Debbiche Krichen
	EPBD Guidance notes - REHVA actions and feedback from the European Commission	Anita Derjanecz
	Smart Readiness Indicator: <ul style="list-style-type: none"> - Introduction of the second study (Annex 2) - Report about the REHVA Board decision regarding the SRI advocacy group - Discussion about the TRC and Smart Building TFs role 	Andrei Litiu, Stefano Corgnati, Frank Hovorka Jarek Kurnitski
5. New Task Forces	hybridGEOTABS-REHVA Task Force on hybridGEOTABS design solutions	Tiziana Buso
	Office buildings' EPC common scale	Martin Thalfeldt, Jarek Kurnitski
6. CLIMA 2019 workshops	REHVA workshops (4 slots available): <ul style="list-style-type: none"> - REHVA-ISIAQ workshop on evidence-based ventilation needs and effects on standards and ventilation system sizing - REHVA-SHASE workshop on NZEB concepts in Europe and Japan 	Jarek Kurnitski

¹ If not present, the person in charge must report in advance about the item. Otherwise, the agenda item is postponed.

ITEM	PERSON IN CHARGE ¹
<ul style="list-style-type: none"> - REHVA-eu.bac workshop “From preventative to predictive maintenance of building systems using BACS” - REHVA-EPB Center workshop on EPB standards 	
Agreed CLIMA workshops - Presentation of topics	Catalin Lungu
REHVA EU projects-related workshops: <ul style="list-style-type: none"> - hybridGEOTABS - QUANTUM - TripleA-reno + MOBISTYLE - CEN-CE 	Tiziana Buso