



The Federation of the European
Precast Concrete Industry

BIBM Extraordinary General Assembly 2020 - Draft Agenda

Monday, **16 November 2020** by web conference

Starting at 15:00 - Ending at 18:00

Internal Part (15:00 to 15:45)		
1.	Welcome by the President	CBe
2.	Approval of the draft agenda - for Approval	CBe
3.	Approval of the minutes of the previous meeting - for Approval	CBe
4.	Statutory part	CBe - ARi - BvM
	a. Presidency 2020 - 2023 - for Decision	
	b. Board 2020 - 2021 - for Decision	
	c. Budget and fees 2021 - for Approval	
5.	Main issues	ARi
	a. Postponement of the BIBM Congress - for Information	
	b. Measures linked to the COVID-19 crisis - for Information	
6.	Conclusion	CBe - ARi
	a. Any other business	
	b. Date and venue of the General Assembly 2021 - for Approval	

15 minutes break

External Part (16:00 to 18:00)		
7.	Policies, standards and trends at European level affecting the precast concrete sector - BIBM activity report 2019-2020 - <i>Alessio Rimoldi, Secretary General @ BIBM and Magdalena Herbig, Public affairs and communication officer @ BIBM</i>	
8.	Achieving circular economy in construction - European Projects	
	a. VEEP - Cost-effective recycling of Construction and Demolition Wastes in high added value energy efficient prefabricated concrete components for massive retrofitting of our built environment - <i>Anna Paraboschi, project coordinator</i>	
	b. SeRaMCo - Secondary Raw Materials for Concrete Precast Products - <i>Prof. Dr.-Ing. Christian Glock, project coordinator</i>	
	c. Q&A session	
9.	Policymaking by competition on sustainability parameters - <i>Malin Löfsjögård, Director @ Svensk Betong and John-Erik Reiersen, Director @ Betongelementforeningen</i>	

For **Approval/Decision**: one or more documents are circulated in advance of the meeting for approval during the meeting itself.

For **Information**: these topics, which are part of the strategic development as well, mainly require report from the Secretariat or Commission chairmen; members are welcome to comment or ask additional questions.

CBe	Claus Bering	BvM	Bart van Melick		
ARi	Alessio Rimoldi	MHe	Magdalena Herbig		



The Federation of the European
Precast Concrete Industry

Internal Part (15:00 to 15:45)

BIBM Extraordinary General Assembly 2020 - internal
Mon, Nov 16, 2020 3:00 PM - 3:45 PM (CET)

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External Part (16:00 to 18:00)

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Mon, Nov 16, 2020 4:00 PM - 6:00 PM (CET)

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CBe	Claus Bering	BvM	Bart van Melick		
ARi	Alessio Rimoldi	MHe	Magdalena Herbik		