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| 26th Solar Keymark Network meetingInitial draft agenda (R0)\_2019-01-07 Mailing date\_ VD/AB **Meeting time:**  **Tuesday, March 5th, 2019, 13:00 - 18:00**  **Wednesday, March 6th, 2019, 09:00 - 13:00**  **Meeting location:**  **RISE**- Research Institutes of Sweden (auditorium)  Drottning Kristinas väg 61, Stockholm, Sweden  *RISE contact: Mrs Charlotte Ehn,*  [*charlotte.ehn@ri.se*](mailto:charlotte.ehn@ri.se)*, +46 10 516 53 41, +46 10 516 50 00 (vxl)*  **See also doc**: *"SKN26 \_Information for Stockholm meeting place "*  ***Recommended hotels****:**"* *SKN26 Information about Hotels for Stockholm meeting"*  ***Deadline* for proposals** for decisions and resolutions or any item to be added in the agenda: February 12th, 2019  **Web conference login** *- to come* |  |
| **Related meetings at same place** (see overview/time schedule of meetings below agenda):   * CEN/TC312 WG1 "Solar Collectors" * CEN/TC312 WG2 "Factory made systems" * CEN TC312 "Thermal solar systems and components" * Global Solar certification Network, GSCN * IEA SHC Task 57 “Solar Standards and Certification”   **On-line registration -** [**here**](https://docs.google.com/forms/d/1IdM013l-BABlBFnMnNIrHL2xriyR-XTJ3lfvRLQaH_E/prefill) **- Registration deadline:** February 16th, 2019  *Note: If the above on-line registration form does not work for you, please e-mail to Vassiliki Drosou at* [***drosou@cres.gr***](mailto:drosou@cres.gr) | |

**Tuesday, March 5th, 13:00**

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| Item | Decision/-resolutionrequested | Time | Topic/content/responsible | Related documents /comments/details |
|  |  |  | **Opening of the meeting /AB**  Short welcome and some practical information  Check preconditions for voting:   * At least 3 industrial representatives ? * >50 % obligatory members (so 19 out of 36) ? | [SKN\_N0426R0\_NonCompetition.pdf](http://www.estif.org/solarkeymark/Links/Internal_links/network/sknwebdoclist/SKN_N0426R0_NonCompetition.pdf) |
|  |  |  | **Introduction of participants /All**  Excuses from:  Attending via web: |  |
|  |  |  | **Approval of the agenda /All** |  |
|  |  |  | **Comments to the minutes of the 25th SKN meeting /AB** |  |
|  |  |  | **Review of Decision list /VD** |  |
|  |  |  | **Dates and places of next meeting(s) /AB/VD**   * 27th meeting: 2019 - October 22nd, 09:00 - 12:00 and October 23rd, 09:00 - 12:00. Web Meeting * 28th meeting: 2020 - March 10th, 13:00-18:00 and March 11th 09:00-13:00, Athens, Greece (hosted by EBHE) * 29th meeting: 2020 - October 20th, 09:00 - 12:00 and October 21st , 09:00 - 12:00. Web Meeting * 30th meeting: 2021 - March 9th, 13:00-18:00 and March 10th, 09:00 - 13:00 – Physical meeting HOSTED By? |  |
|  |  |  | **Proposal for decision / SCF steering group for SCF project applications (10th call) / H. Drück**  Funding of proposals from the 10th SCF call  The proposals recommend by the Solar Certification Fund Steering Group for funding as described in document SKN\_N02xxR0 are accepted and the corresponding activities will be funded. | Documents to come |
|  |  |  | **Proposals for decisions and resolutions from “EK-TSuB – Prüflaboratorien” / H. Drück** | Documents to come |
|  |  |  | **New Solar Keymark Scheme Rules (AB/VD)** | Documents to come |
|  |  |  | **Report on Update on 10 % Rules WG /S. Fischer** | Documents to come |
|  |  |  | **Thermodynamic collectors / Follow up on Decision M24.D8 /S. Scholz** | Documents to come |
|  |  |  | **Proposal “procedure for issuing collector test reports based on transferring of data from existing test reports” /S.Scholz** | Documents to come |
|  |  |  | **Proposal New Annex D** | Documents to come |
|  |  |  | **New Equivalent absorber coatings?** | Documents to come |
|  |  |  | **New Equivalent glazing?** | Documents to come |
|  |  |  | **New Equivalent insulation?** | Documents to come |
|  |  |  | **Report from SK Database WG on Database and IT infrastructure / G.v. Amerongen** | Documents to come |
|  |  |  | **Report/update on “Inter-laboratory Comparison - ILC on Data Analysis”, SCF7 Project / AB** | Documents to come |
|  |  |  | **Report Air Collectors WG / K. Kramer** | Documents to come |
|  |  |  | **Report from PVT WG / U. Fritzsche** | Documents to come |
|  |  |  | **Report from “Call for industry participation in the SKN / AB”** | Documents to come |
|  |  |  | **Report on SRCC/UL PVT Approach / Christos Nikolaidis** | Documents to come |
|  |  |  | **WG on “In-Situ Certification / S. Mehnert** | Documents to come |
|  |  |  | **Information from CEN Keymark Management Organization / K. Vehring** | Documents to come |
|  |  |  | **Update on complaints and Reports on misuse of Solar Keymark / S. Scholz** | Documents to come |
|  |  |  | **Report from CB Working group / S. Scholz** | Documents to come |
|  |  |  | **Update on Action Plan working groups:**  AP1 Strategy WG (?)  AP2 Marketing and Communication /G. Cazenave  AP3 Installers WG (K. Vehring) – on hold  AP6 Legal Requirements (G. v Amerongen) | Documents to come |
|  |  |  | **Solar Certification Fund Projects – General Status Reports / PD** | Documents to come |
|  |  |  | **Update on Global Solar Certification Network** | Documents to come |
|  |  |  | **Update on standardisation (if necessary)**   1. CEN TC 312 / ISO TC 180 (VD) 2. CEN/TC 312/WG1 and ISO/TC 180/WG4 (AB) 3. CEN/TC 312/WG2 (V. Sharma) 4. CEN/TC 312/WG3 (?) 5. Updates from Liaison officers:    1. S.Fischer (IEC/TC117)    2. K.Kramer(IEC/TC128)    3. J-M. Suter (TC164)    4. G.v.Amerongen(TC 228 and TC371) 6. Status for accreditation certificates on web | Documents to come |
|  |  |  | **Update on solar heating and cooling market /PD** | Documents to come |
|  |  |  | **Any other business** |  |
|  |  |  | **End of meeting / AB** |  |

Meeting duration

1st day: 13:00 – 18:00 = 5 hours; one coffee break of 30min 🡪 effective meeting time 4,5 hours

2nd day: 09:00 – 13:00 = 4 hours; one coffee break of 30min 🡪 effective meeting time 3,5 hours

4,5 + 3,5 hours = 8 hours = 480 minutes effective meeting time

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VD: Vassiliki Drosou, CRES, Manager of Solar Keymark Network, [drosou@cres.gr](mailto:drosou@cres.gr)

PD: Pedro Dias, ESTIF Secretary General, Administrative Secretary of Solar Keymark Network, [pedro.dias@estif.org](mailto:pedro.dias@estif.org)

