



**Agenda General Assembly, October 11, 2019**  
**Sala Cavallerizza, Hotel Principi di Piemonte, Torino/Italy**

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|-------|-------|--|
| 09:00 | Top 1 | Welcome by the President and information on the compliance aspects of the meeting (René Branders)  |
| 09:10 | Top 2 | Approval of the minutes of the General Assembly on September 14, 2018 (René Branders)  |
| 09:45 | Top 3 | Business report of the General Secretary (Dr Timo Würz) <ul style="list-style-type: none"><li>• Association activities 2019/2020</li><li>• Resolution regarding the foundation of a Metallurgical Equipment Committee within CECOF</li></ul> |

**10:30 - 11:00**

***Refreshment Break***

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|-------|-------|---|
| 11:00 | Top 4 | I4.0 : Industrial furnace and heating equipment Italy and Europe<br>Ing. Alessandro Maggioni, ANIMA   |
| 11:45 | Top 5 | Market and business session <ul style="list-style-type: none"><li>• CECOF overview on European market and business situation (Dr Timo Würz)</li><li>• IHEA, USA (Tim Lee)</li><li>• JIFMA, Japan (Ryouji Takahashi)</li><li>• Market and business reports from CECOF Member associations and individual members present</li><li>• THERMPROCESS 2019 – Review<br/>METALFLOWALLIANCE events – Outlook 2020<br/>Gerrit Nawracala, Messe Düsseldorf</li></ul> |

**13:15 - 14:30**

***Lunch***

14:30            Top 6            Structural and heating issues in melting and heat treatment furnaces  
Professor Carlo Mappelli, Politecnico Milano

**15:15 - 15:45            *Refreshment Break***

15:45            Top 7            Technical activities (Lars Böhmer/René Branders)

- Update on standardisation issues
- BREFs
- IED
- Guideline MCP Directive
- OPC UA
- Sustainable technologies – collection of samples from CECOF members (electronic version on [cecof.org](http://cecof.org))

17:00            Top 8            Date and venue of the next General Assembly (René Branders)

*Please note that all presentations will be available for download in the member section on [www.cecof.org](http://www.cecof.org)*