# 23rd Solar Keymark Network meeting

# Initial draft agenda (R1)

*2017-07-03, JEN/JF*

Meeting time:

**Tuesday, October 17th, 2017, 13:00 - 19:00**

**Wednesday, October 18th, 2017, 09:00 - 14:00**

Meeting location:

**Lordos Beach Hotel**

**Dhekelia Rd, Larnaca 7081, Cyprus**

Phone: +357 24 647444

*Web conference login - to come*

**Related meetings same place:**

* **CEN TC312 xx/xx**

**Registration deadline 7th September**

*Registration is done using form in*

*separate spreadsheet file* [*SKN\_N0332R0*](http://www.estif.org/solarkeymark/Links/Internal_links/network/sknwebdoclist/SKN_N0332R0-Reg-form-skn-23.xlsx)*.*

*Please fill in and send this form to:*

*Irene Manti:* *imanti@tuv-nord.com*

*Jan Erik Nielsen:* *jen@solarkey.dk*

***Hotel booking should be done before end of May*** *– see end of*

*this document*

The meeting is Hosted by TÜV NORD CYPRUS

**Tuesday, 13:00**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Item | Decision/-resolutionrequested | Related to decisionof last meeting | Time (min) | Topic/content/responsible | Related documents /comments/details |
| 0 |  |  | **60** | **Arriving & lunch (13:00 – 14:00) – welcome by host** |  |
| 1 |  |  | **5** | **Opening of the meeting /JF**Short welcome from chairman - and some practical information |  |
| 2 |  |  | **10** | **Introduction of participants /All**Excuses from:* …

Attending via web:* …
 |  |
| 3 | x |  | **5** | **Approval of the agenda /All** |  |
| 4 | x |  | **5** | **Comments to the minutes of the SKN meeting 21A (web) /JF, All**- | [SKN\_N0330R0\_ Minutes22\_SKNmeeting\_Draft.pdf](http://www.estif.org/solarkeymark/Links/Internal_links/network/sknwebdoclist/SKN_N0330R0_%20Minutes22_SKNmeeting_Draft.pdf)   |
| 5 | (x) |  | **5** | **Review of Decision list and follow up of action list /JF/JEN**Action list 🡪 | [N0100R20\_DecisionList](http://www.estif.org/solarkeymark/Links/Internal_links/network/sknwebdoclist/SKN_N0100R20_DecisionList.pdf) pdf[SKN\_N0286.R9\_ActionListFor23SKNmeeting2017-05-16.xlsx](http://www.estif.org/solarkeymark/Links/Internal_links/network/sknwebdoclist/SKN_N0286.R9_ActionListFor23SKNmeeting.xlsx)  |
| 6 | x |  | **20** | **Structure/organisation of SKN meetings /JF,PD,JEN**Starting in 2018, the structure of SKN meetings changes into one physical meeting to be held in spring time and one WEB meeting to be held in autumn. There will be a proposal for the structure of the meetings to be presented in the autumn meeting of 2017. During the physical meeting to be held in autumn 2017, a web tool for online meetings (and voting) will be used as a final practice. *Resolution …* | Document/presentation? / JF, JEN?Equipment? / PD? |
| 7 | x |  | **20** | **Date and place of next meeting(s) /JF, JEN*** 24nd SKN meeting: March 6th 13:00 to March 7th 14:00, 2018 - Madrid, AENOR,
* 25th SKN meeting: October 2018. Web meeting

*Note: The item “Next meeting” is put first in the agenda, as it is kind of decision item.* |  |
| 8 | x |  | **20** | **Voting procedures for web meetings / K Meyer** **Proposal for resolution** on voting procedures for web meetings. K. Meyer - "Participation Rules WG"*Resolution …* | Document/presentation? /k Meyer |
| 9 | (x) |  | **20** | Report and **Decision/Resolution?** from "10% Rule WG" / H. Drück… | Document/presentation? / H Drück |
| 10 | x |  | **20** | **Updates and proposal for Resolution/Decision? on systems data sheet / M. Carvalho***Decision …**Resolution …* | Document/presentation? / U. Fritzsche |
| 11 | x |  |  | **Transition process for new version of EN 12976-1+2/ (Part 1 K. Meyer?) (Part 2 U.Fritzche?)**1. Presentation of changes in Product standard EN 12976-1. Any proposals for Resolution in Scheme Rules?
2. Presentation of changes in Testing standard EN 12976-2. Any proposals for Resolution in Scheme Rules?
3. Resolution for adapted data sheet to EN 12976-2
4. Transition process. Proposal for Decisions: All new Certificates issued in compliance with EN 12976-1 :2017 and new adapted version of data sheet to EN 12976-2:2017. All new revisions according to EN 12976:2017 data sheet. Any gap testing necessary?
 | Documents/presentations ? |
| 12 | (x) |  | **40** | **Transition process for new EN/ISO 9806 /JF, A Bohren**Discuss/decide:a) How long will it take for laboratories to update their accreditation to the new standard?b) How long will it take to prepare a new version of the data sheet?c) Should there be a transition period in which certificates are granted different with versions of the standard? (because not all labs will update their accreditation simultaneously?)d) Are any CBs making reference to the ISO 9806 in their accreditation and certificates, if so, how long to update?e) The Com&Mkt WG should inform about the change in standard and transition process*Decision …* | Document/presentation? / JF, A Bohren? |
| 13 | (x) |  | **15** | **Updates on collector data sheet? - need for allocation of funding? / P. Ollas***Decision …* | Document/presentation? / P. Ollas? |
| 14 | (x) |  | **15** | **Report and Decision/Resolution from Air "Collectors WG" / k. Kramer***Decision …**Resolution …* | Document/presentation? / K. Kramer |
| 15 | x |  | **20** | **Report and Decision/Resolution proposals from PVT WG - presentation of "show cases" / U. Fritzsche***Decision …**Resolution …* | Document/presentation? / U. Fritzsche |
| 16 | (x) |  | **5** | **New Equivalent absorber coatings?** | Document/presentation? / ? |
| 17 | (x) |  | **5** | **New Equivalent glazing?** | Document/presentation? / ? |
| 18 | (x) |  | **5** | **New Equivalent insulation?**  | Document/presentation? / ? |
| 19 | (x) |  | **15** | **Update (decisions?) regarding new EN 12975? /A Bohren**Is there need for an SCF Project to pay an expert in CPR standards? Transition period for EN 12975? | Document/presentation? / JF, A. Bohren |
| 20 | x |  |  | **Proposal for decision on ‘thermodynamic’ solar collectors/J R Hernández, AENOR**The AENOR Certification Committee has found a problem with certifying ‘thermodynamic’ collectors. A proposal for decision that explains why they fall under scope of standard is needed.  | Document to come from AENOR Committee |
| 21 | x |  | **15** | **SKN fees and budget for 2018 and other financial issues / JEN &PD***Proposal for decision on budgets: Approve attached budgets**Proposal for decision on fees:: Keep the fees unchanged* | Budget proposals / JEN, PD |
| 22 |  |  | **10** | **Update on voting of new SCF Chairman /JF** |  |
| 23 | x |  | **25** | **Proposal for decision: Priorities for SCF 8th call / JEN**Proposals for priorities:* … / ?
* … / ?
 |  |
| 24 |  |  | **20** | **Report by CB WG on web inspection - report from pilot project? / A. Bohren & U. Fritzche**… | Document/presentation? / A. Bohren, U Fritzdche |
| 25 |  |  | **15** | **Report or Update on “Inter-laboratory Comparison - ILC on Data Analysis”, SCF7 Project / A. Bohren****…** | Document/presentation? / A. Bohren |
| 26 |  |  | **15** | **Information from CEN Keymark Management / K Meyer**… | Document/presentation? / ? |
| 27 |  |  | **30** | **Update on complaints / JF**Report from complaint committee | Document/presentation? / ? |
| 28 |  |  | **20** | **Update on Action Plan working groups:** Strategy WG (JF)AP2 Marketing and Communication WG (PD)AP3 Installers WG (KM)AP6 Legal Requirements (GVA) | Document/presentation? / ? |
| 29 |  |  | **15** | **Solar Certification Fund Projects – General Status Reports / PD**… | Document/presentation? / PD? |
| 30 |  |  | **10** | **Update on Global Solar Certification Network** / JEN… | Document/presentation? / JEN? |
| 31 |  |  | **15** | Update on detailed SK database / JEN… | Document/presentation? / JEN? |
| 32 |  |  | **20** | **Important updates / other important information:*** Updates from Liaison officers:
	+ S.Fischer (IEC/TC117)
	+ K.Kramer(IEC/TC128)
	+ J-M. Suter (TC164)
	+ G.v.Amerongen(TC 228 and TC371)
* Energy labelling /GvA
* Standing WGs / CB S.Scholz and IB JF
* V. Drosou (TC 312)
* Labelapck A+ project /PD
* Clean Energy Package / PD

Any misuse of Solar Keymark ? | Document/presentation? / ? |
| 33 |  |  | **15** | Any other business | Document/presentation? / ? |
| 34 |  |  | **5** | **End of meeting /JF** |  |
|  |  | **Meeting ends 14:00** |

Meeting duration

JF: Jaime Fernandez, AENOR, Chairman Solar Keymark Network, JAFERNANDEZ@aenor.es

JEN: Jan Erik Nielsen, Solarkey Int., ESTIF Technical Consultant, Manager of Solar Keymark Network, jen@solarkey.dk

PD: Pedro Dias, ESTIF Secretary General, Administrative Secretary of Solar Keymark Network, pedro.dias@estif.org

Potential subjects for next meeting:

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| Meeting plan | Cyprus | October | 2017 |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |
|  | Tuesday 17th October | Wednesday 18th October | Thursday 19th March | Estimated no. people |  |
|   |  | Lunch13-14 | 14 - 19 | 9 - 14 |  |  | 9 - 18 |  | Location |
| Solar Keymark Network |   |  x | x |  x |   |  |   | 40 | Lordos Beach Hotel |
|  CEN/TC312 |   |   |   |   |   |   |  x |   | Lordos Beach Hotel |
|  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |

**WEB meeting login: (to come)**

**…**

**Recommended hotels:**

[Lordos Beach Hotel](http://lordosbeach.com.cy/?gclid=CLiG9vWF-dMCFQeNGwodyjQJqw)

Book before end of May to have special price:

Standard side sea view room, single occupancy : €80.00 per night

Standard side sea view, double room : €110.00 per night

Superior side sea view room, single occupancy : €90.00 per night

Superior side sea view, double room : €130.00 per night