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AGENDA

for the 130th Council Meeting

of the International Powered Access Federation

to be held in the Al Khour Suite at Radisson Blu Dubai Deira Creek Hotel, Dubai,

UAE on Tuesday, 5th March 2019 at 13:30 Local time.

President: Nick Selley, AFI-Uplift Ltd
Deputy President: Brad Boehler, Skyjack Inc
Vice President: Norty Turner, United Rentals
CEO & Managing Director: Tim Whiteman, IPAF

Committee/Council: Andy Studdert, Cramo
Arnaud Baumgartner, Accès & Elévatique
Arne Dirckinck-Holmfeld, PB Liftechnik GmbH
Brian Stead, Loxam Access (*Chair: UK Country Council*)
Ebbe Christensen, ReachMaster Inc (*Chair: North American Regional Council*)
Enrique Garcia Delgado, Snorkel
Florencio Alonso, AP Aerial Platforms (*Chair: Spain Country Council*)
Gustavo Faria, Terex Latin America (*Chair: Brazil Country Council*)
Ian McGregor, Skyjack (*Chair: Manufacturers' Technical Committee*)
Jacco de Kluyver, Terex
Julie Smyth, Highway Plant Ltd., (*Chair: Irish Country Council*)
Kai Schliephake, Partnerlift GmbH
Karel Huijser, JLG EMEA BV
Karin Nars, Dinolift Oy
Kevin O'Shea, Hydro Mobile (*Chair: IPAF MCWP Committee*)
Marcello Plonski Brasil, RCB Locações de Equipamentos e Máquinas Ltda
Mark Winfield, HSS Hire Service Group
Nicola Violini, Haulotte Italia Srl (*Chair: Italy Country Council*)
Pedro Torres, Riwal
Richard Loft, Nationwide Platforms Ltd (*Chair: Training Committee*)
Robert Cavaleri, Manlift Middle East (*Chair: Middle East Country Council*)
Shawn Ong, Galmon (S) Pte Ltd (*Chair: Singapore Country Council*)
Steven Gerrard, Lifterz (*Chair: IPAF Rental+ Committee*)
Susan (Hongxia) Xu, Hunan Sinoboom Heavy Industry Co Ltd
Tony Small, Gammon Construction Limited (*Chair: HK Regional Council*)



IPAF Head of Finance & IT
IPAF Director of Technical & Safety
IPAF Director of Operations
IPAF Head of Membership & Communications
IPAF UK Market General Manager
IPAF Head of Regional Development & MCWPs

Andrew Bache
Andrew Delahunt
Giles Councill
Jo Power
Richard Whiting
Romina Vanzi

This meeting will be conducted in accordance with the IPAF Corporate Compliance Policy and relevant competition and anti trust laws. There will be no discussion of any information which is commercially sensitive or confidential. By signing the attendance sheet at the start of the meeting each attendee will be agreeing to abide by the Policy.

1. APOLOGIES FOR ABSENCE

2. MINUTES

To approve the Minutes of the 129th IPAF Council Meeting held at the Hotel Europa, Great Victoria St, Belfast BT2 7AP, UK, on Wednesday, 10th October 2018, at 13:30 local time

3. MATTERS ARISING

(a) Overview

4. REPORT FROM THE CHAIRMAN OF THE BOARD

5. MANAGING DIRECTOR'S PROGRESS REPORT

(a) Three Year Plan
(b) MD's Report

6. COUNTRY/REGIONAL REPORTS

(a) Specific requests to Council

7. ISSUES FOR CONSIDERATION AT FUTURE MEETINGS

8. MEMBER SURVEY

(a) Presentation of summary of results (full report attached)
(b) Actions

9. MANAGEMENT REPORTS INCLUDING KPI DASHBOARDS

(a) 2018 Accounts
(b) 2019 Budget
(b) January management reports



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registration no. 30998R.
Registered Office: Moss End Business Village,
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10. MEMBERSHIP

- (a) New Members
- (b) To be expelled

11. SAFETY ISSUES

- (a) Accident Reporting Update
- (b) Andy Access
- (c) Other Issues?

12. MEMBERSHIP SERVICES

- (a) General Update: events, services, etc

13. TRAINING

- (a) Request for Telehandler Operator course
- (b) Service Technician Training
- (c) Monitoring of Training Centres Failure Rate

14. COMMITTEES

(Where meetings have taken place)

- (a) IPAF MCWP Committee: Chairman - Kevin O'Shea
- (b) Training Committee: Chairman – Richard Loft
- (c) CAP Work Group – Giles Councill
- (d) IPAF MTC: Chairman – Ian McGregor (updated 14.02.2019)

15. ANY OTHER BUSINESS

16. DATE OF NEXT MEETING

Wednesday 2nd October 2019 at 13:30 at Le Negresco Hotel, 37 Prom. des Anglais, 06000 Nice, France www.europlatform.info

Wednesday, 22nd April 2020, location to be advised.

The minutes of previous meetings, other than Board Meetings, can be found in the “Members only” section of www.ipaf.org a full list of all IPAF meetings can be found at www.ipaf.org/events



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