



Online-IBU General Assembly 2021

FRAMEWORK PROGRAMME

01 June 2021 | 9.30 - 11.00 a.m.

Moderation: Dr. Alexander Röder, Managing Director Institut Bauen und Umwelt e.V.

- 9.15 h **Get together**
- 9.30 h **Hans Peters | Chairman of the Board - Institut Bauen und Umwelt e.V.**
Welcoming the members
- 9.40 h **Dr. Barbara Hendricks | Member of the Bundestag and President of the IBU**
Opening
- 10.00 h **Michael Ritthoff | Unit Circular Economy**
Wuppertal Institute for Climate, Environment and Energy Research
"Circular Economy and Resource Conservation in the Construction Industry"
- 10.25 h **Andrea Untergutsch | Head of Verification Unit IBU**
"Activities of the IBU on the topic of resource efficiency"
- 10.40 h **Dr. Alexander Röder | Managing Director IBU**
"Digitalisation - the future of the EPD"



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AGENDA

01 June 2021 | 11.10 a.m. - approx. 1.30 p.m.

Chair of the meeting: Hans Peters, Chairman of the IBU Board

1. **Welcome**
2. **Call for quorum**
3. **Approval of Agenda Items and Motions**
4. *(online voting)* **Approval of Minutes of the Annual General Meeting 2018**
5. **Management’s Report**
6. **Auditor’s Report**
7. *(2x online voting)* **Discharge of Board and Management**
8. *(online voting)* **Election of the President**
9. *(online voting)* **Election of the Auditors**
10. *(online voting)* **Election of the Board**
11. **Future Strategies and Scope of Tasks 2021/2022**
12. *(online voting)* **Resolution on the budget for 2021**

approx. 1.30 p.m. End of the event