



## Energy Efficient Electric Lighting for Buildings

18 - 20 April 2007

**BELGIUM**

**Wednesday 18 April 2007**

### Location

ETAP

Antwerpsesteenweg 130  
BE-2390 Malle - Belgium  
Tel.: +32 (0)3 310 02 11  
Fax : +32 (0)3 311 61 42



- 13:00            **Departure to ETAP – Meeting point: Hotel President Park (by bus)**
- 14:30            **Arrival at ETAP**
- 14:45            **Welcome and Introduction**  
**Presentation ETAP**  
*Wim Sliepenbeek, Marketing and Sales director Division North*
- 15:10            **Visit of ETAP**
- *Group A - Lightsensorium – Manufacturing - Laboratory*
  - *Group B – Laboratory - Lightsensorium – Manufacturing*
- 16:30            **Welcome and Introduction**  
**Apologies for Absence**  
**Approval of the Agenda**  
**Approval of the Minutes of the Previous Meeting**  
*4<sup>th</sup> Expert Meeting, September 2005, Ottawa, Canada*  
**Objectives and Structure of the Meeting**  
**Operating Agent’s Report**  
**Review of the Status of the Work and Action List – Part I**
- *Subtask A – M. Fontoynt*
  - *Subtask B – W. Pohl*
  - *Subtask C – M. Jandon*
- Subtask D – E. Tetri**
- 17:45            **Discussion and Drink**
- 19:00            **Departure to Brussels**



## Energy Efficient Electric Lighting for Buildings

18 - 20 April 2007

**BELGIUM**

**Thursday 19 April 2007**

### Location

BBRI Laboratory  
Belgian Building Research Institute  
Avenue Pierre Holoffe 21  
BE-1342 Limelette - Belgium  
Tel. : +32 (0)2 655 77 11  
Fax.: +32 (0)2 653 07 29



- 08:00            **Departure to BBRI – Meeting point: Hotel President Park (by bus)**
- 08:45            **Arrival at BBRI**
- 09:00            **Opening of the Second Day**  
**Review of the Status of the Work and Action List – Part II**
- 09:30            **Group Discussions Subtasks A, B, C**
- 10:30            *Coffee break*
- 10:45            **Group Discussions Subtasks A, B, C**
- 12:30            *Lunch*
- 14:00            **Public IEA meeting – Part I**  
**Projects and Researches to Contribute the Annex 45**
- 15:30            *Coffee break*
- 15:45            **Public IEA meeting – part II**
- 17:30            **Visit of the Laboratory**
- 18:30            **Departure to Brussels**
- 20:00            *Dinner*



## Energy Efficient Electric Lighting for Buildings

18 - 20 April 2007

**BELGIUM**

**Friday 20 April 2007**

### Location

BBRI Offices  
Belgian Building Research Institute  
Lozenberg 7  
BE-1932 St-Stevens-Woluwe (Zaventem) - Belgium  
Tel. : +32 (0)2 716 42 11  
Fax.: +32 (0)2 725 32 12



8:15                    **Departure to BBRI – Meeting point: Hotel President Park (by cab)**

8:45                    **Arrival at BBRI**

9:00                    **Opening of the Third Day**  
**Group Discussions Subtasks A, B, C**

10:30                    *Coffee break*

10:45                    **Subtasks Leaders' presentations of Tasks until the next meeting**

- Subtask A – *M. Fontoynt*
- Subtask B – *W. Pohl*
- Subtask C – *M. Jandon*
- Subtask D – *E. Tetri*

**Annex 45 Newsletter 3 and Website, E. Tetri**

**Time and place for the next meetings**

**Miscellaneous**

**Closure of the meeting**

13:00                    *Lunch*

A participation fee of 50 € will be in charge of each participant in order to cover the cost price (bus, lunch, ...).