



**Moss End Business Village
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AGENDA

**for the 128th IPAF Council Meeting
of the International Powered Access Federation
to be held at Hilton Miami Downtown, 1601 Biscayne Boulevard, Miami, FL 33132,
USA on Wednesday, 7th March 2018 at 1:30pm local time**

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

Committee/Council: Florencio Alonso, AP Aerial Platforms (Chair: Spain Country Council)
 Marcello Plonski Brasil, RCB Locações de Equipamentos e Máquinas Ltda
 Robert Cavaleri, Manlift Middle East (Chair: Middle East Country Council)
 Arne Dirckinck-Holmfeld, PB Liffttechnik GmbH
 Peter Douglas, Nationwide Platforms Ltd
 Andy Studdert, ex officio
 Charlie Ellis, Nationwide Platforms Ltd (Chair: Training Committee)
 Gustavo Faria, Terex Latin America (Chair: Brazil Country Council)
 Enrique Garcia Delgado, Snorkel
 Steven Gerrard, Lifterz (Chair: IPAF Rental+ Committee)
 Phil Godding, JLG (Chair: Manufacturers' Technical Committee)
 Nitin Gokhale, Dynamic Crane Engineers (Chair: India Country Council)
 Daniel Ho, Terex Singapore Pte Ltd (Chair: Singapore Country Council)
 Karel Huijser, JLG EMEA BV
 Martijn Kamphuis, Kamphuis Hoogwerkers BV (Chair: Netherlands Country Council)
 Teresa Kee, United Rentals Inc (Chair: North American Country Council)
 Jacco de Kluyver, Terex
 Paulo Martins, Machrent SA (Chair: Portuguese Country Council)
 Karin Nars, Dinolift Oy
 Kevin O'Shea, Hydro Mobile (Chair: IPAF MCWP Committee)
 Kai Schliephake, Partnerlift GmbH
 Brian Stead, Loxam Access (Chair: UK Country Council)
 Julie Smyth, Highway Plant Ltd., (Chair: Irish Country Council)
 Nicola Violini, Haulotte Italia Srl (Chair: Italy Country Council)
 Mark Winfield, HSS Hire Service Group

IPAF Head of Finance & IT
 IPAF Director of Operations
 IPAF Head of Membership & Communications
 IPAF Head of Regional Development & MCWPs

Andrew Bache
 Giles Councill
 Jo Power
 Romina Vanzi



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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 127th IPAF Council Meeting held at the Warsaw Marriott Hotel, Al. Jerozolimskie 65/79 Warsaw, 00-697 Poland on Wednesday, 13th September 2017 at 14.00 local time

3. MATTERS ARISING

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 (see attachment)

7. MANAGEMENT REPORTS INCLUDING KPI DASHBOARDS

- (a) Summary of 2017 results (see attachment)
- (b) Operating statement and consolidated accounts January 2018
- (c) 2018 Budget

8. MEMBERSHIP

- (a) New Members
- (b) Proposal for expulsion of CESL
- (c) Expelled members (see attachment)

9. ISSUES FOR CONSIDERATION AT FUTURE MEETINGS





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10. SAFETY ISSUES

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

11. MEMBERSHIP SERVICES UPDATE

- (a) General Update: events, services, website etc
- (b) Membership Survey
- (c) Format of IPAF Summit

12. TRAINING

- (a) New Generation Training Update
- (b) Service Technician Training
- (c) Monitoring of Training Centres Failure Rate
- (d) Proposal for Telehandler course

13. COMMITTEES

(Where meetings have taken place)

- (a) IPAF Manufacturers Technical Committee – Andrew Delahunt
- (b) IPAF MCWP Committee: Chairman - Kevin O'Shea
- (c) IPAF Training Committee: Chairman – Charlie Ellis
- (d) CAP Work Group – Giles Councill

14. ANY OTHER BUSINESS**15. DATE OF NEXT MEETING**

Wednesday, 10th October, 2018, at 13.30 hrs at Belfast UK, Hotel Europa, Great Victoria St, Belfast BT2 7AP, UK. This will be followed by Europlatform 2018 on 11th October, 2018. www.Europlatform.info

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

