# Draft agenda for EuroWindoor Directing Council meeting
## on Thursday, 12th November 2026, 10.30 h – 16.30 h CET
## at Amber Building, Hermeslaan 7, 1831 Diegem, Machelen/Belgium

| Item | Estimated time |
|---|---|
| **1 Opening of the DC meeting and roll call of delegates** (10.30 h) | |
| **2 Meeting with Oscar Nieto (DG GROW H.1)**<br>• Hot topics and obstacles arising from the implementation of the SReq DWS | 120 min |
| **Lunch break** (about 12.30 h) | 40 min |
| **3 Approval of the draft agenda of the DC meeting** (EW(26)48) | 5 min |
| **4 Approval of the minutes of the DC meeting in Madrid/Spain on 3rd July 2026** (EW(26)49) | 5 min |
| **5 Development of membership**<br>• Presentation of Romanian Association "Patronatul Producătorilor de Tâmplărie Termoizolantă" (PPTT)<br>• Resolution on admission of membership of Patronatul Producătorilor de Tâmplărie Termoizolantă (PPTT) | 15 min |
| **6 Working Program** | |
| **6.1 CE-marking and Standardisation**<br>• Debriefing of the meeting with Mr Nieto<br>• Overview of the ad hoc group CPR meetings on 27 August (EW(26)44), 24 September (EW(26)47), 19 October 2026 (EW(26)50) and related documents:<br>  • Implementing Regulation (EU) 2026/1778 for the DPP registry<br>  • EuroWindoor feedback on draft delegated Regulation on CWT for reaction to fire class A1 (EW(26)41final)<br>  • EuroWindoor comments on DWS product requirements (EW(26)39final)<br>• Standardisation Request DWS (EW(26)40-1rev1;-2rev1;-3)<br>  • Joint call for Action on surface temperature factor in the CPR standardisation request (EW(26)45final)<br>  • Updated joint position on the use of verified software to implement the CPR (EW(26)46final)<br>• Delegated Act DWS obligations and product requirements (EW(26)29rev1;-2)<br>• Report on CPR Acquis SGEnv and SGDS<br>• Report on CPR Acquis SG Fixed Fire Fighting Equipment related to NSHEV<br>• Activities of CEN and ISO<br>• Contact to European Commission DG GROW | 60 min |
| **Coffee break** (about 14.35 h) | 15 min |
| **6.2 Energy Efficiency**<br>• EuroWindoor feedback on Housing supply and affordability (regulatory simplification) (EW(26)43-2final)<br>• Update on review of the EU Taxonomy climate delegated act<br>• Contact to European Commission DG ENER and DG FISMA | 15 min |
| **6.3 Health and Environment**<br>• Active substances for use in wood preservatives for timber windows and doors<br>  • Re-approval/re-examination of IPBC<br>• Outcome of call for action on PT7/PT8 Topcoats and FUS N264 (EW(26)42)<br>• RoHS – New application for exemption of use of recycled PVC with Pb and Cd content for profiles of electrical and electronic windows and doors<br>• Contact to European Commission DG ENV, DG JRC and DG SANTE/ECHA | 15 min |

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| **6.4 Research and Education**<br>• Status of the project "Energy balance of windows"<br>• EISMEA project proposals<br>• National initiatives for skilled worker shortage | 45 min |
| **7 PR Work**<br>• Global Pioneers Summit on 29 October 2026 at BAU China in Beijing<br>• News and Newsletter (EW(26)37) | 10 min |
| **8 Cost Report 2026-10 and preliminary budget 2027** | 10 min |
| **9 Date and place of the next meetings**<br>• **Monday, 15th March 2027, Online**<br>Directing Council meeting and General Assembly<br>(Election of new Executive Board; nomination of candidates until end of January)<br>• **Thursday, 17th and Friday, 18th June 2027, in Krakow / Poland**<br>Directing Council meeting by invitation of POiD<br>• **Thursday, 18th Nov. 2027, Silversquare Europe, Brussels / Belgium**<br>Directing Council meeting by invitation of VELUX<br>• **Provisional dates for meetings in 2028**<br>◦ Monday, 20th March 2028, online, DC meeting and General Assembly<br>◦ June 2028 - Date and place to be decided, DC meeting (invitations welcome)<br>◦ November 2028 - Date and place to be decided, DC meeting | 5 min |
| **10 Closure of the Directing Council meeting** (about 16.30 h) | |
| Σ | 360 min |