

Common meeting CFPA-E NH Group / IE-GEI 6

Version: 29th November 2019 / Mingyi

Minutes of the common meeting in Bologna, 17th October 2019

Present:

Amar Rahman (IE)	Switzerland
Hans Starl (CFPA-E/IE)	Austria
Lars Brodin (CFPA-E)	Sweden
Miguel Vidueira (CFPA-E)	Spain
Mingyi Wang (Chairman, CFPA-E/IE)	Germany
Taina Hanhikoski (CFPA-E)	Finland

Excusing attendance:

Eric Petitpas (IE), *France*; Ib Bertelsen (CFPA-E), *Denmark*; Jan Smolka (CFPA-E), *Czech Republic*; Mateja Gris (CFPA-E), *Slovenia*

Draft of AGENDA

Part I: Common general items

1. Welcome

- a) Agenda for the meeting – Mingyi (this document)
- b) Introduction of members, if new member or new participant is present

2. Minutes about the last meeting on 21th March 2019 in London

- a) Approval of the minutes (sent on 18th April 2019)

3. General coordination of NHG and GEI-6

Part II: CFPA-E NH Group items

4. Revising discussion:

- a) Guidelines that are more than three years old
 - Guideline No. 2: 2013 N “Business Resilience” – Amar (sent on 17th October 2019)
 - Guideline No. 5: 2014 N “Snow Loads” – Mingyi (sent again along with this document)
- b) Others
 - Guideline No. 6:2016 N “Forest Fires” – Miguel (enclosure?)

5. Proposals for discussion

- a) “Heavy rain” – Mingyi & Hans (sent again along with this document)
- b) “Ensuring supplies of firefighting water in extreme weather conditions” – Hans (enclosure?)

6. Ideas for new proposals (Waiting list) - all

- a) “Cold weather” (and “Heat wave” in connection of supply of extinguishing water?)
- b) “Earthquake”
- c) “Fog”
- d) “Landslides”
- e) “Snow Slides”
- f) “Structural problems due to weather conditions”
- g) “Sun Storms”
- h) “Tsunami”

7. Time limits until next meeting – Mingyi

8. Any other business – all

9. Next meetings (The meeting will be one day and exactly day has to be decided)

- a) March 24, 2020 in Linz, Austria
- b) October 19-22, 2020 in Hvidovre/Copenhagen, Denmark
- c) March 15-19, 2021 (Poland or Greece?)
- d) October, 2021 (Greece or Poland?)

Part III: Insurance Europe EG 6 items

10. Proposals for discussion

- a) Guideline No. 7: 2018 N “Demountable / mobile flood protection systems” – Mingyi (sent again along with this document): Acceptance of the guideline, endorsed by IE as IE publication, requested by prevention forum of IE
- b) “Constructional hail protection” – Mingyi (sent along with this document)

11. Ideas for new proposals - all

- a) Do we also need a waiting list for EG 6?

12. Time limits until next meeting – Mingyi

13. Any other business – all

14. Next meetings

Part I: Common general items

1. Welcome

Mingyi opens the meeting and welcomes all participants.

- a) Agenda for the meeting: The draft agenda is approved without any changes.
- b) Introduction of members: All participants introduce themselves, as Miguel attends first time the common meeting of both groups started at the meeting in October 2018 in Zürich.

2. Minutes about the last meeting on 21th March 2019 in London

- a) Approval of the minutes: The present draft minutes are approved without any changes.

3. General coordination of NHG and GEI-6

The participants exchange briefly the current natural hazard events in member countries, amongst others floods caused by heavy rain and hail. According to insurers' assessments, natural hazards are classified as one of the biggest risks in the coming years (see also <https://www.swissre.com/institute/research/sigma-research/sigma-2019-02.html>)

Part II: CFPA-E NH Group items

4. Revising discussion:

- a) Guidelines that are more than three years old
 - Guideline No. 2: 2013 N “Business Resilience”: Amar introduces his updating draft. Due to the discussion afterward the following items should be considered in the continuing development:
 - Interaction between risk management and BCM
 - Glossary for used terms, e.g. likelihood
 - Historical experiences, especially on human factor and safety
 - A updated picture on BCM with English lettering (Action Hans)
 - Reference to ISO Guideline (Action Taina)
 - Guideline No. 5: 2014 N “Snow Loads”: Mingyi introduces due to discussions at the meeting in London the updating draft for the final approval. In this connection, some detail additions have been completed, e.g. including typical specific weights of snow and an exemplary consequence of careless snow removal. With a deadline for last comments of 4 weeks after the meeting, the updating draft for publication is approved.

Note for the drafting of the minutes: So far, no comments have been received

b) Others

- Guideline No. 6:2016 N “Forest Fires”: According to experiences on forest and landscape fire in last two years in member countries and application of new technology, e.g. drone and satellite, all participants see the updating need. All members are requested to provide appropriate inputs. Mingyi will send the first updating proposal from Germany to Miguel.

5. Proposals for discussion

- a) “Heavy rain”: In general, the present draft from Mingyi and Hans is considered good and useful. Therefore, this draft guideline will continue developed and especially completed with pictures on flooding situation and losses in member countries. This is requested from Mingyi also at the common meeting of all CFP-A-E commissions. In parallel, it should be clarified with MC whether a guideline could be developed by less than 5 member countries.

Note for the drafting of the minutes

- Due to the limited participation of member countries in NHG and according to the decision of MC, guidelines on natural hazards can be developed by less than 5 member countries
- First pictures on floods caused by heavy rain are provided by Guido (Italy) that will be selected by NHG at the next meeting in Linz.

- b) “Ensuring supplies of firefighting water in extreme weather conditions”: Hans presents his summary based on his research and discussion with fire fighters in Austria and asked for further inputs from other member countries. Miguel refers to the last draft that will be sent to Hans for continue development.

Note for the drafting of the minutes

- The last draft produced by Adair (UK) is sent by Miguel on 17th October 2019.

6. Ideas for new proposals (Waiting list) - all

The waiting list is jointly screened and updated with a new work item on adaptation to climate change related to natural hazards and extreme weather events. According to the present uncertainties of climate projections on the one hand and the high losses caused by extreme weather events on the other hand, a statement for the CFP-A-E-webpage with consideration of views of risk management will be proposed by Mingyi and discussed at the next meeting in Linz.

Note for the drafting of the minutes: MC that meets in parallel to the meeting of NHG is informed about the ongoing discussion and agrees in general the advance of NHG

7. Time limits until next meeting – Mingyi

The last comments for final approval of the updating draft on snow (Guideline No. 5: 2014 N) should be sent to Mingyi at least 4 weeks after the meeting

All results of agreed works should be sent to Mingyi 6 weeks before the next meeting in Linz for the timely distribution in both groups.

8. Any other business – all

Mingyi inform the participants about the thematic discussion at the common meeting of all commissions on linguistic check for all draft. Miguel points out that some budget of GC can be used for the financing of the necessary check.

In addition, some current videos on natural hazards, especially heavy rain and insurance against natural hazards are shared by Hans and Mingyi (See also the following links):

- Flood insurance: <https://youtu.be/RWvXk1tTCLw>
- Hail: <https://www.youtube.com/watch?v=nSVMWkTKSX0&feature=youtu.be>
- Heavy rain: <https://www.youtube.com/watch?v=wpFZBaeySa4>

9. Next meetings

The common meeting will in general take place one day and the exactly day of the meeting, if not specified, has to be decided

- a) **Tuesday, March 24, 2020 in Linz, Austria**
- b) October 19-22, 2020 in Hvidovre/Copenhagen, Denmark
- c) March 15-19, 2020 (Poland or Greece?)
- d) March 15-18, 2021 (Greece or Poland?)

Part III: Insurance Europe EG 6 items

10. Proposals for discussion

- a) Guideline No. 7: 2018 N “Demountable / mobile flood protection systems”: With few comments and improvement suggestions from Amar for the formulation, the present draft will be approved with a deadline of four 4 after the meeting for the last comments. Afterward, the draft guideline will be sent to PF (Prevention Forum) of IE with the recommendation for publication.

Note for the drafting of the minutes: So far, no comments have been received

- b) “Constructional hail protection”: Mingyi introduces the draft guideline that will be supported by the member countries Austria, Germany, Slovenia, Spain and Switzerland. For the continue development of the draft guideline, Hans will provide additional pictures for illustration.

In this connection, Mingyi announces the planned internet landing page of Austria, Germany and Switzerland (D-A-CH) that should guide interesting user to the national webpage with information on

- loss experiences
- protection concepts and
- hail resistant building material and construction approved with standard testing procedure and available at the market of the three countries.

Note: From the view of both groups, the information about the launch of the landing page of D-A-CH should be also published at the CFPA-E-Webpage

11. Ideas for new proposals - all

- a) Do we also need a waiting list for EG 6? Related to this question, EG 6 decides after the proper discussion to maintain the waiting list of NHG as common waiting list, also due to the regular common meetings of both groups.

12. Time limits until next meeting

The last comments for final approval of the updating draft “Demountable / mobile flood protection systems” should be sent to Mingyi at least 4 weeks after the meeting.

All results of agreed works should be sent to Mingyi 6 weeks before the next meeting in Linz for the timely distribution in both groups.

13. Any other business – all

Hans offers the possibility for detail investigation of impacts in building material and construction at IBS (Institut für Brandschutztechnik und Sicherheitsforschung GmbH).

14. Next meetings

See the results of agenda point No. 9.