

Rådet for Godt Indeklima

Generalforsamling D. 21. maj. 2024

Kære Press-Kristensen, sekretariatsleder

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www.godtindeklima.nu

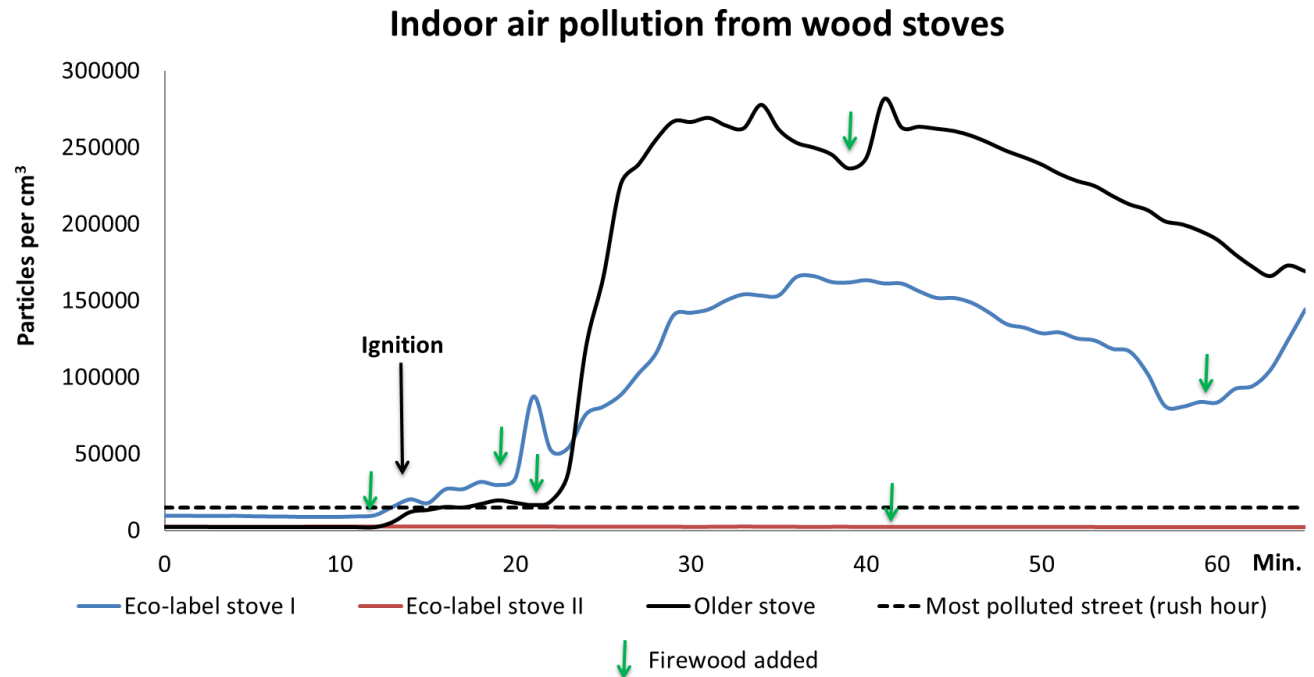
Dagsorden

- 1) Valg af ordstyrer og referent (forslag: Tanja).
- 2) Beretning og økonomi: Herunder godkendelse af regnskab for 2023 og budget for 2024.
- 3) Afstemning af evt. indkomne forslag.
- 4) Godkendelse af evt. nye bestyrelseskandidater.
- 5) Eventuelt.

Beretning for 2023

- Fokus på at opbygge organisationen.
- Infrastruktur på plads (bankkonto, MobilePay, mail, web).
- UK hjemmeside på plads: www.healthyindoorenvironment.org
- Professional bestyrelses- og ansvarsforsikring er tegnet.
- Beierholm forestår bogføring, moms, løn, regnskab m.v.
- Tanja (fra 15/8 2023) er ansat 20 t/uge.
- Presseklip: 18 artikler i 2023 (men allerede 50 her i 2024).
- Nyhedsbrev: 10 modtagere i 2023 (men over 150 her i 2024).

Luftkvalitetsmålinger i 2023



- Nye målinger og positionspapirer på dansk og engelsk.
- Sendt til relevante MEP'er, MF'er og kommunalpolitikere.
- Ligger også som officielle udvalgsdokumenter på FT.dk

Ecodesign i 2023

Med ECOS, EEB, DUH etc.

We cordially invite you to the online workshop organized by EEB, ECOS and DUH on Wednesday, November 8 from 9.30 – 11.00 (CET):

Revision of ecodesign regulations for solid fuel appliances: Strict standards for protecting health and climate

Residential burning with solid fuels is the predominant source of health and climate damaging pollutants. The sector is responsible for 58% of fine particles (PM_{2.5}), 37 % of black carbon (BC) and 85% of benzo(a)pyrene (BaP) emitted in the EU. The respective regulations for solid fuel local space heaters (LSH) commonly referred to as stoves or fireplaces as well as solid fuel boilers (e.g. using pellets) are currently under revision.

This revision process represents a crucial window of opportunity to push ambitious efficiency requirements, strict emission limit values and more realistic measurement standards. Without strict source-related emission standards, it won't be possible to reach the WHO air quality guidelines across Europe. In addition, ecodesign standards serve as reference point for complementary regulations related to existing appliances and thus have an impact beyond the market for new stoves and boilers. Last but not least, stricter standards are an indirect lever to reduce biomass burning and to make favorable alternatives like heat pumps more attractive.

In our online workshop, we will inform about the status of the revision process, illustrate the main issues of the regulations and show potential solutions. Furthermore, we will discuss how NGOs and other stakeholders can raise their voice in the revision process.

Envisaged agenda:

- Welcome and short introduction by EEB, ECOS and DUH
- Health and climate impact of residential solid fuel burning (**Kaare Press-Kristensen, HIE**)
- Current ecodesign regulations: Major flaws and shortcomings (Marco Grippa, ECOS)
- What should the upcoming requirements look like? BAT/solutions available to reduce emissions (Patrick Huth, DUH)
- Discussion: How to promote an ambitious revision of the ecodesign regulations for solid fuel appliances?

To register for the workshop, please send an email to Patrick Huth by November 2nd at the latest: huth@duh.de

A MS Teams link will be shared with registered participants a few days before the event.



Deutsche Umwelthilfe



GREEN TRANSITION DENMARK



ecos



Healthy Indoor Environment

POSITION PAPER

COMMENTS ON THE REGULATIONS ABOUT ECODSIGN AND ENERGY LABELLING REQUIREMENTS FOR SOLID FUEL BOILERS AND SOLID FUEL LOCAL SPACE HEATERS

Brussels, November 2023

INTRODUCTION

We welcome the revisions of the Ecodesign regulations for solid fuel boilers (EC 2015/1189), appliances serving central heating needs, and solid fuel local space heaters (EC 2015/1185), products serving local heating needs, as well as the revision for the energy labelling regulations for solid fuel boilers (EC 2015/1187). Biomass-based heating systems, such as pellet, have experienced a surge in sales, particularly due to the energy crisis and, in some countries, such as Germany, they grew by 17% in 2022.

Particularly the usage of 'primary woody biomass' is contributing to deforestation and only 5% of all woody biomass is coming from recovered used, such as furniture or buildings. Considering that 80 to 90 million EU households use solid fuel for heating purposes, it is indeed key to address the threats that solid fuel heating can pose to human health, specifically to indoor and ambient air qualities, its climate impacts as well as biodiversity and forest damages.

An extensive study looking at the impact of using woody biomass for energy production in the EU has been produced by the Joint Research Centre in 2021. Despite the lack of consideration regarding the human health related impacts, when it comes to woody biomass use, the study clearly shows that burning biomass is a lose-lose activity both for climate and biodiversity protection objectives.

ECONOMICS AND HEALTH-RELATED ISSUES

Residential burning with solid fuels is the **predominant source of health and climate damaging pollutants** in the EU: the sector is responsible for 58% of fine particles (PM_{2.5}), 37% of black carbon (BC) and 85% of

Spørgsmål til beretningen for 2023

- Derefter skal vi høre om beretningen kan godkendes ...

Regnskab for 2023

Nettoomsætning	233.924
Personaleomkostninger	-95.579
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Bruttofortjeneste	138.345
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Salgsomkostninger	-46.882
Administrationsomkostninger	-72.065
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Andre eksterne omkostninger i alt	-118.947
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Resultat før af- og nedskrivninger	19.398
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Finansielle omkostninger	-18
<hr/>	
Finansielle poster i alt	-18
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Årets resultat	19.380
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Aktiver og passiver

AKTIVER

	31.12.23 DKK
Tilgodehavender fra salg og tjenesteydelser	60.949
Periodeafgrænsningsposter	36.222
Tilgodehavender i alt	97.171
Indestående i kreditinstitutter	248.976
Likvide beholdninger i alt	248.976
Omsætningsaktiver i alt	346.147
Aktiver i alt	346.147

PASSIVER

	31.12.23 DKK
Overført resultat	19.380
Egenkapital i alt	19.380
Anden gæld	121.914
Periodeafgrænsningsposter	204.853
Kortfristede gældsforpligtelser i alt	326.767
Gældsforpligtelser i alt	326.767
Passiver i alt	346.147

Spørgsmål til regnskabet for 2023

Derefter skal vi høre om regnskabet kan godkendes ...

Budget for 2024 (uden nye projekter)

Nettoomsætning	825.000 kr
Personaleomkostninger	540.000 kr
Bruttofortjeneste	285.000 kr
Salgs og adm. omk.	185.000 kr
Resultat	100.000 kr

Dvs. vi kan få afdraget vores lån. Men nye projekter evt. sponsorater er en forudsætning for at opretholde og øge vores aktivitetsniveau.

Spørgsmål til budget for 2024

Derefter skal vi høre om budgettet kan godkendes ...

Indkomne forslag

Der er ikke indkommet forslag

Nye bestyrelseskandidater

Ingen nye bestyrelseskandidater har meldt sig.

Ingen eksisterende bestyrelsesmedlemmer er på valg.

Eventuelt

- Erindrer om vores bestyrelsesdag i Aarhus 29/8.
- Vi arrangerer indeklimakonference Kbh. 11/9 hos IDA:
Virker danskernes emhætter og bruges de korrekt ?
- Vi arrangerer webinar med IDA Grøn Teknologi 30/10:
Indeklimaforurening fra brændeovne
- Oplæg på årsdagen for VELTEK i Middelfart 28/8 og
Morgenkaffemøde hos Energiforum Danmark 30/10.
- I støbeskeen: Temadag sammen med TI og tre lokale
oplæg hos miljøpunkter i København i efteråret.