



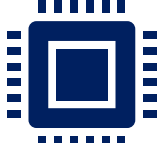



ESSA-General Assembly 2023



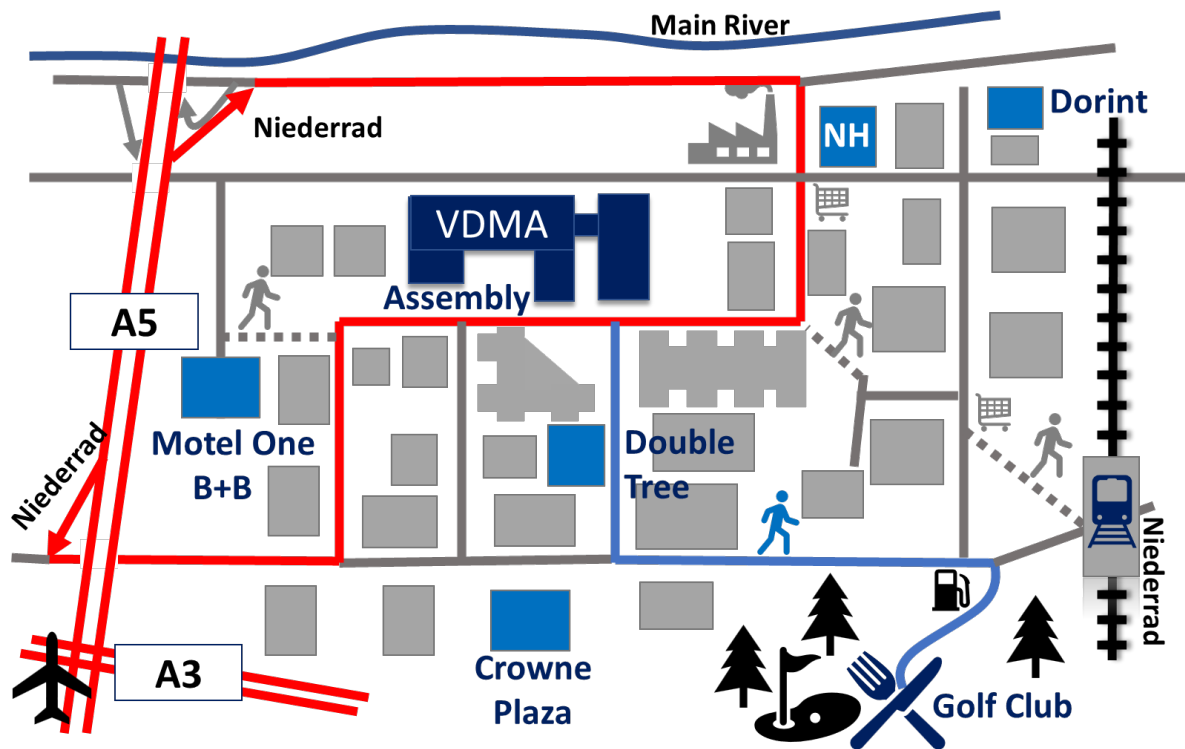
Place of assembly: VDMA Building, Lyoner Str. 18, 60528 Frankfurt/Main, Germany

Language of assembly: English




Main Topics			
Are safes/cabinets only for cash? 	Sustainability 	Adapting locks to the digital world 	ISO / Burglary Standards 




22 November 2023






<i>Evening Dinner</i>	
18:30	 <p>Meeting at the VDMA Building Registration for the event. Walk together to the Evening Dinner at 18:40.</p>
19:00	 <p>Drink reception Welcome drink outside of the Frankfurter Golfclub.</p>
19:15 – 23:00	 <p>Evening Dinner Get the opportunity to meet again with the other ESSA members during the evening dinner at the Frankfurter Golf Club.</p>

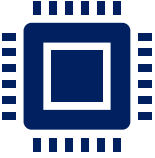



23 November 2023


Ordinary General Assembly		
09:00		<p>Official welcome</p> <ul style="list-style-type: none"> • Approval of the minutes of the last meeting • Approval of the agenda • Change of General Manager
09:10		<p>Formalities</p> <ul style="list-style-type: none"> • Cash report 2022 / Budget 2023 • Formal approval of the Executive Committee and the Management for the business year 2022 • Election of the Auditors
09:25		<p>Activity Report</p> <p>Recap of the ESSA activities November 2022 – November 2023.</p> <p><i>Falko Adomat, Managing Director, ESSA</i></p>



Are safes and cabinets only for cash?		
09:35		<p>ESSA Survey</p> <p>Storing Cash in Secure Storage Units</p> <p>From 10 May to 10 June 2023 the ESSA members were asked to estimate the percentage of safes primarily used to store cash. The results of the survey will be presented.</p>
09:45		<p>Battery Storage – Fire Resistance Standard</p> <p>After the last ESSA General Assembly three meetings of the ESSA Battery Storage Ad-Hoc Group took place. The official draft Standard of 08/2023 and possible changes in the future will be presented.</p> <p><i>Dirk Etheber, Certification Engineer, ECB GmbH</i></p>
10:15		<p>Coffee Break</p>



Sustainability		
10:30		<p>Climate-neutral production in industry - how to succeed in the transformation process</p> <p>Whilst the number of companies which have set climate targets has tripled since 2019, the demands on companies to meet sustainability and climate regulation is increasing exponentially. We examine how a companies can create climate strategies in order to respond to the demands of customers and politics alike. <i>Anna Feldman, VDMA European Office, Belgium</i></p>
10:55		<p>Questions and Answers</p> <p>Time for members to ask questions to the presentation of Ms. Feldman.</p>
WORKSHOPS – CHOOSE ONE		
11:10	Group 1: 	<p>Certification point of view</p> <p>Introduction to the ECB•S R11 recommendations for Service, Repair and Modification Operations on ECB•S Certified Secure Storage Units <i>Steffen Cornelius, Certification Engineer, ECB GmbH</i></p>
11:20	Prolonging Life Cycle	<p>Discussion</p> <p>Taking legal (hazardous substances) and certification requirements into account, can the lifetime of safes be prolonged through refurbishment/repair?</p>
11:10	Group 2: 	<p>Recycling of safes</p> <p>FTT is specialized in finding the suitable dismantling technology, up to the separation and sorted recycling of the individual material fractions of safes. <i>Ralf Fritz, CEO, Fritz Tresor Transporte GmbH</i></p>
11:25	End of Life	<p>Discussion</p> <p>Current practices on how safes are recycled/dismantled. Can this process be improved in the future?</p>
11:50/50		Coffee Break

Adapting locks to the digital world	
12:0505	 <p>Challenges for securing Smart Locks in Safes The presentation will show real-world IT security challenges that affect the strength of smart lock protection. Especially for the use in safes the following aspects will be discussed with examples: Wireless communication, protection of keys in smartphones, cryptography, embedded environment and lifecycle management <i>Dr. Jens Heider, Head of Fraunhofer Testlab Mobile Security</i></p>
12:4040	 <p>CEN/TC 263/WG 3 – High Security Locks The standards EN 1300 and EN 17646 have been published in 2022 and 2023. For electronic locks major updates have been integrated into the Standard.</p>


ESSA Market topics	
12:5050	 <p>Secure Your Business – Security fair 2024 Less than one year before the Security fair updates will be given. Above all the new Banks and Savings Banks Day will be presented. <i>Julia Jacob, Project Leader, Messe Essen</i></p>
13:0505	 <p>ESSA International Leadership Award For the fifth time the ESSA International Leadership Award will be awarded to a member of the industry.</p>

	<p><i>We would like to draw your attention to national and European competition law that prohibits discussions on competitive topics, including prices or discounts, or the exchange of other sensitive company data during association meetings. The prohibition also extends to the coordination of industry practices and the making of decisions and agreements to such effect.</i></p> <p><i>These rules apply throughout the entire ESSA event, including the breaks, dinner, and lunch. Any such behavior is susceptible to severe penalties that will be imposed on the association and its member companies. Thus, adherence to these basic rules is essential.</i></p>
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Burglary and ISO Standards		
13:20		<p>ISO Standards Updates on International Standards for Secure Storage Units. Especially information of the new Study Group will be presented. <i>Jérôme Paillier, Chair of ISO/TC 332/SG 1, Gunnebo AB</i></p>
13:45		<p>CEN/TC 263/WG 1 – Burglary Resistance Updates on EN 1143-1 (new version in 2025), EN 1143-2 (new version in 2024) and EN 14450 (new version in 2023) <i>Prof. Dr. Frank Janser, Chair of CEN/TC 263/WG 1, Stacke GmbH</i></p>

End of Meeting		
13:55		<p>End of Meeting / General Assembly 2024 <i>Harald Lüling, ESSA Chairperson, Burg-Wächter KG</i></p>
14:00 – 14:45		<p>Lunch You are invited for a joint lunch to recap the meeting with the other attendees and the presenters</p>

Optional at own cost

19:00		<p>Joint Visit to small Christmas Market As approx. half a dozen members fly on the next day, we want to give the opportunity to have a joint evening trip to Frankfurt city. The main Christmas market opens a week later, but small markets are already open. <i>Meet at VDMA building</i></p>
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