PLAINTIFF'S EXHIBIT

CAP-1287

A/C Pipe
Producers Association

MINUTES

Committee: International Affairs Committee
Place: Neuss, Germany
Date: October 1, 1981

The AACPP International Affairs Committee met on Thursday, October 1, 1981, at 8:50 a.m., at the Asbestos Institute for Occupational and Environmental Safety & Health, Neuss, Germany. The Chairman being in the chair and the Secretary being present. Attendees were:

Chairman	Members	Staff	Guests
van der Rest	Al-Tarkait	Jackson	Cuvelier
	Hart*	Kahn	Robock
	Pattabhi		Stack
	Tsilibounidis*		

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*Designated Alternate

I. Call to Order

Following self introductions of meeting attendees, the Chairman declared a quorum present and called the meeting to order.

II. Reading and Approval of Minutes

A motion was made and passed, **" ... that reading of the 5/14/81 minutes be dispensed with and approved as distributed."**

III. Review of Agenda

The meeting agenda was reviewed and the order of business modified as follows.

V. Priority List

B. International Affairs Committee

1. Scope

Following distribution, review and debate, a motion was made and passed **" ... that the draft International Affairs Committee scope (attached) be accepted for letter ballot as amended."**

During deliberations on the proposed Committee scope, it was further agreed, without vote, that

a. Liaison between AACPP and AIA be strengthened and expanded.
b. A "needs" survey be conducted among Associate Member Companies relevant to the selection, compilation and dissemination of statistical information.

ORGANIZATIONS of the UNITED NATIONS

UNRWA : United Nations Relief and Works Agency for Palestine Refugees in the Near East.

UNCTAD : United Nations Conference on Trade and Development.

UNICEF : United Nations Children's Fund.

UNHCR : Office of the United Nations High Commissioner for Refugees.

WFP : Joint UN/FAO World Food Programme.

UNITAR : United Nations Institute for Training and Research.

UNDP : United Nations Development Programme.

UNIDO : United Nations Industrial Development Organization.

UNDRO : Office of the United Nations Disaster Relief Coordinator.

UNEP : United Nations Environment Programme.

UNU : United Nations University.

UNSF : United Nations Special Fund.

WFC : World Food Council.

SPECIALIZED AGENCIES

IAEA : International Atomic Energy Agency.

ILO : International Labour Organization.

FAO : Food and Agriculture Organization of the United Nations.

UNESCO : United Nations Educational, Scientific and Cultural Organization.

WHO : World Health Organization.

IMF : International Monetary Fund.

IDA : International Development Association .

IBRD : International Bank for Reconstruction and Development.

IFC : International Finance Corporation.

ICAO : International Civil Aviation Organization.

UPU : Universal Postal Union.

ITU : International Telecommunication Union.

WMO : World Meteorological Organization.

IMCO : Intergovernmental Maritime Consultative Organization.

WIPO : World Intellectual Property Organization.

GATT : General Agreement on Tariffs and Trade.

REGIONAL COMMISSIONS

ECA : Economic Commission for Africa.

ECE : Economic Commission for Europe.

ECLA : Economic Commission for Latin America.

ECWA : Economic Commission for Western Asia.

ESCAP : Economic and Social Commission for Asia and the Pacific.

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a. Developing a world wide inventory of consultants who specify A/C pipe.
b. Surveying Associate Member Companies relevant to the selection, compilation and dissemination of statistical information.
c. Assembling, if feasible, comparative risk assessments of A/C vis-a-vis ductile iron pipe.
d. Harmonizing national efforts relative to the labeling of A/C pipe.
e. Assisting, where requested, organizors of the proposed 1982 European conference on A/C pipe in the development of program content.

VI. Old Business

None

VII. New Business

A. Overview of International Activities Affecting the Asbestos Industry

Sir Neville Stack, Asbestos International Association, summarized recent developments relative to asbestos within the international regulatory community, highlighting

a. the paradox of recent asbestos health effects data versus momentum towards substitution
b. the importance and implications of the upcoming International Labor Organization meeting
c. the results of a recent meeting of the asbestos mining community and the potential ramification of their proposed actions on the consuming sector of the asbestos industry
d. the status of draft asbestos regulations relative to fiber type distinction within the European Economic Community i.e., DG-3, DG-5.

B. Associate Membership

After exploring various ways and means by which the Association might expand its Associate Member Company membership, it was the consensus of the Committee that AACPP should devise a dues assessment formula which would allow participation by world-wide corporate affiliates, national associations, etc., at a nominal incremental cost e.g., twice membership maintenance cost.

C. Future Meetings

Following limited discussion, the following 1982 IAC meeting schedule was adopted without vote or dissent:

May 4, 1982	Cancun, Mexico
October 29, 1982	*

* Site to be selected and rotated on an annual basis.

ATTACHMENT A

MANAGEMENT INFORMATION SYSTEM	Number	MIS - 10 - 80
	Issued	9/12/80
	Revised	9/25/81

Title

INTERNATIONAL AFFAIRS COMMITTEE SCOPE & ROSTER

The International Affairs Committee (IAC) shall:

1. Study, recommend and guide the collection, analysis and integration of international research and field survey data into public affairs (PAC) and technical affairs (TAC) programs.

2. Study, recommend and guide the selective adaptation of public affairs (PAC) and technical affairs (TAC) programs for use in international markets.

3. Study, recommend and guide the monitoring of international regulatory, legislative or health effects research developments impacting on the industry.

4. Study, recommend and guide the compilation of all international standards, specifications, codes and other technical literature pertaining to asbestos cement and competitive pipe materials.

5. Study, recommend and guide the compilation and dissemination of statistical information within legal constraints established by counsel.

6. Study and recommend the development of programs on international affairs matters to be presented at conferences held during AACPP's Annual Meeting.

7. Study, recommend and guide the development of policies and programs for expanding Associate Company membership.

DRAFT

IV. **Report of Officers**

A. Chairman's Report

None.

B. Staff Report

The President provided an overview of current Association activities stating that AACPP's Strategic Operational Plan had been updated and revisions would be distributed to Associate Members following approval by the Board of Directors at their 10/15/81 meeting.

V. **Priority List (contined)**

A. Strategic Operational Plan

1. Public Affairs Committee

The President provided a brief status report on all approved Public Affairs Committee programs stating further information would be forthcoming in the Strategic Operational Plan update.

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At this point in the meeting, the Chairman introduced Professor Robock, Director of the Asbestos Institute for Occupational and Environmental Safety & Health, who briefed the Committee on objectives, operation and organization of the Institute. Professor Robock's presentation concluded with a tour of the Institute's laboratory facilities supplemented with commentary on specific research programs.

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V. **Priority List (continued)**

A. Strategic Operational Plan

2. Technical Affairs Committee

The President provided a brief status report on all approved Technical Affairs Committee programs stating further information would be forthcoming in the Strategic Operational Plan update. As a follow on to discussion of TAC-03-80, Municipal Analysis Program, the possibility of the Association compiling an inventory of consultants who specify A/C pipe was explored.

B. International Affairs Committee

2. SOP Programs

After an exchange of individual viewpoints, the Committee collectively agreed, without vote, that its initial efforts would be directed at

International Centre

I C I E NOTES

Issued : 11 May 1979

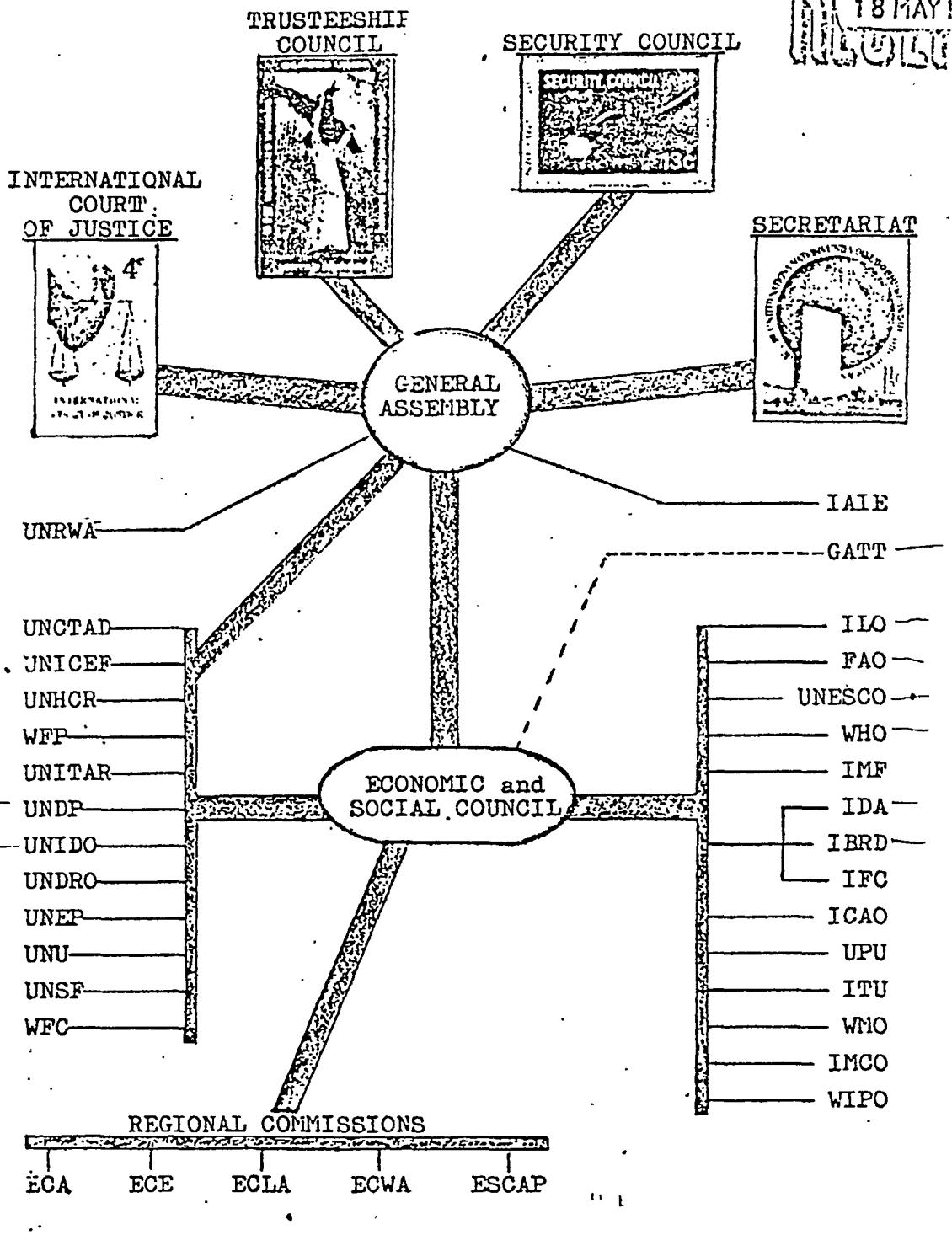
ATTACHMENT B

Industry and environment

To : Members & Subscribers

UNITED NATIONS ORGANISATIONS and AGENCIES

REGISTRY 18 MAY 1979 RECEIVED



Extract from U.N. Publications.
Changes & other information will be given in .....

D. International Labor Organization

Following added discussion on plans for industry participation in the upcoming ILO meeting, it was agreed, without vote, AACPP and AIA should collaborate on developing and maintaining a compendium of ongoing medical and research studies relating to ingested asbestos.

E. World Health Organization

Messr. Stack provided the President with an itinerary of United Nations Organizations and Agencies (attached) and requested assistance in tracking down the origin of a letter, detrimental to the asbestos industry and attributed to WHO, which has surfaced in several developing countries.

F. 1982 AACPP Annual Meeting and Industry Conference

After exchanging suggestions, the Committee recommended, without vote, the following topics be considered by Staff in developing the program for the IAC Session of AACPP's 1982 Annual Meeting and Industry Conference:

1. A presentation by Professor Robock on the practical application and political ramification of current research underway by the Asbestos Institute for Occupational and Environmental Safety & Health.
2. A presentation on special applications of A/C pipe.
3. A presentation on the market potential for pipe associated with the United Nation's "Decade of Water".

VIII. Adjournment

The meeting adjourned at 5:10 p.m.

Joseph C. Jackson
President