

# UTIPULP

*Group of European Market Wood Pulp users*

## General Assembly meeting

Friday, September 19<sup>th</sup>, 2014 (8h30)

**Renaissance Hotel** - Barcelona (Spain)

## Agenda

1. Introduction (Chairman)
  - 1.1. Welcome
  - 1.2. Safety
  - 1.3. Legal guidelines for attending UTIPULP meetings
  - 1.4. New members
  - 1.5. Approval of the minutes of the last meeting (Rome, April 11<sup>th</sup>, 2014)
2. Special Subject Dossiers
  - 2.1. Discussions with EUROPULP (Chairman)
  - 2.2. PIX/FOEX (P. Bartmann, J. Govier)
  - 2.3. EU Timber Regulation ( P.A. Lacour)
  - 2.4. FSC OCP (U. Gierden, M. Drews, P.A. Lacour)
  - 2.5. GTR difficulties in implementation ? (All)
  - 2.6. Agree on new dossiers of common interest (All)
3. Association Topics
  - 3.1. Finance/Budget & Administration (Chairman – P.A. Lacour)
  - 3.2. Statistics (P.A. Lacour)
  - 3.3. Improvement of the website (P.A. Lacour)
  - 3.4. Member countries : special items
4. Close out (Chairman)
  - 4.1. New date & location
  - 4.2. Tour de table
  - 4.3. Close