

UTIPULP

Group of European Market Wood Pulp users

General Assembly meeting

Friday, April 11th, 2014 (8h30)
Hotel Londra & Cargill, Rome (Italy)

Agenda

1. Welcome and apologies
2. Approval of the previous meeting's minutes (September 20th, 2013 - Barcelona)
3. UTIPULP management
 - Executive Committee members
 - Composition of the National Delegations
 - Draft Covenant between COPACEL and UTIPULP
4. Financial matters
 - 2013 accounts
 - 2014 budget
5. General Trade Rules
6. PIX indexes
7. Other dossiers
 - EU Timber Regulation
 - FSC/OCP
 - Anthraquinone
8. Statistics
 - Improvement of the monthly report
 - Short comments on keypoints in the member countries
9. Any other business
10. Date and place of the next meetings