

# UTIPULP

*Group of European Market Wood Pulp users*

## General Assembly meeting

Friday, September 16<sup>th</sup>, 2016 (8h30)

**NH Calderon 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 (Amsterdam, April 22<sup>nd</sup>, 2016)
2. Special Subject Dossiers (trade)
  - 2.1. Follow-up discussions with EUROPULP (Chairman)
  - 2.2. Follow-up discussions with EPIS (including discussions on moisture content measurement) (Chairman)
  - 2.3. PIX/FOEX (Chairman)
  - 2.4. Brazilian statistics
  - 2.5. Improvement of bale wires (Bernhard Beck)
3. Presentation of EPIS (Mrs Anna Maija Wessman, EPI Secretary General)
4. Special Subject Dossiers (environment)
  - 4.1 FSC / PEFC / EU Timber Regulation
5. Association Topics
  - 5.1 Finance and Administration (P.A. Lacour)
  - 5.2 Statistics (P.A. Lacour)
  - 5.3 Member countries: special items and tour de table (all)
6. Any other business (P.A. Lacour )
7. Close out (Chairman)
  - 7.1 New date & location
  - 7.2 Close