

# UTIPULP

*Group of European Market Wood Pulp users*

## General Assembly meeting

Friday, April 21<sup>st</sup>, 2017 (8h30 – 12h30)

**Business hub of the National Football Museum - Manchester (UK)**

## 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 (Barcelona, September 16<sup>th</sup>, 2016)
2. Presentation: Frederik Husebye (NOREXECO ASA) on “How to improve your cash flow predictability”
3. Special Subject Dossiers
  - 2.1. Measurement of the moisture content (J. Dittombee, C. Viero Chaves)
  - 2.2. Bales dewiring (V. Kamm, R. Baldi)
  - 2.3. GTR/PIX (All)
  - 2.4. EU Timber Regulation ( All)
  - 2.5. FSC/PEFC/ISO (P.A. Lacour)
  - 2.6. Promotion by VDP of the use of virgin fiber (M. Drews)
4. Association Topics
  - 3.1 Finance/Budget 2016 and 2017 (Chairman, P.A. Lacour)
  - 3.2 Excom members (Chairman, P.A. Lacour)
  - 3.3 Statistics (P.A. Lacour)
  - 3.4 Member countries: special items
5. Brexit situation (A. Large)
6. Any Other Business
7. Close out (Chairman)
  - 4.1 New date & location
  - 4.2 Close

*Before attending UTIPULP meetings, make sure that you have read carefully the UTIPULP Guidelines for Compliance with EU Competition Rules and have the “Do’s and Don’ts” checklist at hand for quick reference. You can always consult the documents at [utipulp.org](http://utipulp.org).*