

UTIPULP

Group of European Market Wood Pulp users

General Assembly meeting

Friday, April 20th, 2018 (8h30 – 12h30)

Mondi offices – Meeting room “Swiecie” - conference floor (17th floor)
Vienna (Austria)

Agenda

1. Introduction (Chairman)
 - 1.1. Welcome
 - 1.2. Safety
 - 1.3. Legal guidelines for attending UTIPULP meetings
 - 1.4. New Member (Polish Association)
 - 1.5. Approval of the minutes of the last meeting (Barcelona, September 15th, 2017)
2. Special Subject Dossiers (trade)
 - 2.1. Compliance to the competition regulation by pulp sellers (Chairman/All)
 - 2.2. Potential impact of mergers among pulp sellers (P.A. Lacour/All)
3. Special Subject Dossiers
 - 3.1 Bales dewiring (V. Kamm)
 - 3.2 EU Timber Regulation (P.A. Lacour/All)
 - 3.3 FSC/PEFC/ISO (P.A. Lacour)
4. Measurement of Moisture content
 - 4.1. Reports on the topic (J. Dittombee, C. Viero Chaves)
 - 4.2. Presentation Franziska Beltz (EMCO) on “Moisture measurement of pulp with emco AP 500”
 - 4.3. Next steps (All)
5. Association Topics
 - 5.1. Finance/Budget 2017 and 2018 (Chairman, P.A. Lacour)
 - 5.2. Excom members (Chairman, P.A. Lacour)
 - 5.3. Statistics (P.A. Lacour)
 - 5.4. Member countries: special items
6. Any Other Business
7. Close out (Chairman)
 - 7.1 New date & location
 - 7.2 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.