UTIPULP

Group of European Market Wood Pulp users

General Assembly meeting

Friday, April 12th, 2019 (8h30 – 12h30)
Hotel Martin's Kloster
Leuven (Belgium)

Agenda

1. Introduction (Chairman)
   - 1.1. Welcome
   - 1.2. Safety
   - 1.3. Legal guidelines for attending UTIPULP meetings
   - 1.4. Approval of the minutes of the last meeting (Barcelona, September 14th, 2018)

2. Market analysis/demand side
   - 2.1. Rationale for a new approach of he market analysis within UTIPULP (Chairman)
   - 2.2. Report from the National Associations delegates (All)
   - 2.3. Future improvements of this part of the General Assembly (All)

3. Association Topics
   - 3.1 Statistics (P.A. Lacour)
   - 3.2 Finance/Budget 2018 and 2019 (Chairman, P.A. Lacour)
   - 3.3 Excom members and Vice-President (Chairman, P.A. Lacour)

4. Special Subject Dossiers
   - 4.1 Unit safety along the supply chain (N. Snel/All)
   - 4.2 Measurement of moisture content (J. Dittombee, C. Viero Chaves)
   - 4.3 FSC/PEFC/ISO /EUTR (P.A. Lacour/All)
   - 4.4 Minimising exposure to volatile pulp markets (N. Snel/All)
   - 4.5 How to better consider sustainability matters (Chairman/All)

5. Presentation of CEPI with a focus on some dossiers of interest to UTIPULP
   - 5.1. Presentation of CEPI (S. Lhôte/Director General)
   - 5.2. Presentation of dossiers of interest (trade and transportation) (B. Lombard)

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.

Secretariat : UTIPULP - 23 rue d'Aumale - F - 75009 PARIS
Phone : + 33 (0) 1 53 89 24 91 - Fax : + 33 (0) 1 53 89 24 01 - Email : utip@copacel.fr