

## General Assembly meeting

Thursday, April 18<sup>th</sup>, 2024 (8:30 – 12:30)  
Double Tree Hilton Hotel, Lisbon (Portugal)

### Agenda

1. Introduction (Chairman)
  - 1.1. Welcome
  - 1.2. Legal guidelines for attending UTIPULP meetings
  - 1.3. Approval of the minutes of the last meeting (Barcelona, September 14<sup>th</sup>, 2023)
2. Market analysis
  - 2.1 Synthesis of the questionnaire pertaining to pulp supply (PA Lacour)
  - 2.2 Report from the National Associations delegates (All)
  - 2.3 PIX Index (PA Lacour)
- 3 Special Subject Dossiers
  - 3.1 EU Deforestation Regulation (PA Lacour)
  - 3.2 EPIS request on the standardization of sustainability questionnaires (Chair, PA Lacour)
  - 3.3 EU Directive on green claims (PA Lacour)
- 4 Association Topics
  - 4.1 Excom Composition (Chair, All)
  - 4.2 Accounts 2023 (PA Lacour, All)
  - 4.3 Budget and contribution from the members for 2024 (PA Lacour, All)
- 5 Any Other Business
- 6 Close out (Chairman)
  - 6.1 New date & location
  - 6.2 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).*