UTIPULP

Group of European Market Wood Pulp users

General Assembly meeting

Thursday, September 14th, 2023 (8:30 – 12:30)
Balmes Hotel, Mallorca 216 (Barcelona)

Agenda

1. Introduction (Chairman)
    - 1.1. Welcome/new delegates
    - 1.2. Legal guidelines for attending UTIPULP meetings
    - 1.3. Approval of the minutes of the last meeting (Gdansk, March 30th 2023)
    - 1.4. Membership

2. Market analysis
    - 2.1. Preliminary discussion on the PIX index (All)
    - 2.2. Presentation of the PIX index (Lars Halén, Fastmarket FOEX)
    - 2.3. Synthesis of the questionnaire pertaining to pulp supply (PA Lacour)
    - 2.4. Report from the National Associations delegates (All)

Coffee Break

3. Special Subject Dossiers
    - 3.1. EU Deforestation Regulation (PA Lacour ; EPIS)
    - 3.2. FSC/PEFC (PA Lacour)
    - 3.3. PFAs Update (PA Lacour)

4. Association Topics
    - 4.1. Excom Composition
    - 4.2. Review of the monthly statistics report

5. Any Other Business

6. Close out (Chairman)
    - 6.1. 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.

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