

UTIPUL

General Meeting

Lisbon – April 19th, 2013

AGENDA

I - WELCOME

- Welcome and apologies
- Approval of the Agenda

II - APPROVAL OF THE PREVIOUS MEETING'S MINUTES

- Nice - September 21st, 2012

III - EXTERNAL SPEAKER

- Trends in logistics of woodpulp
by Martin Verbrugge (Verbrugge Terminals)

IV - DEBATE

- Implementation of the timber regulation
- General way forward of UTIPULP
- General Trade Rules of woodpulp

V - GENERAL ISSUES

- Executive Committee members
- Composition of the National Delegations
- Communication : UTIPULP website

VI - KEYPOINTS OF THE PAPER INDUSTRY

- Short comments on keypoints in the member countries
- UTIPULP statistics

VII - OTHER ISSUES

- 2012 accounts - 2013 budget
- Date and location of the next meeting