

UTIPULP

Group of European Market Wood Pulp users

General Assembly meeting

Friday, April 17th, 2015 (8h30)

Maritim Hotel - Dresden (Germany)

Agenda

1. Introduction (Chairman)
 - 1.1. Welcome
 - 1.2. Safety
 - 1.3. Legal guidelines for attending UTIPULP meetings
 - 1.4. New members
 - 1.5. Approval of the minutes of the last meeting (Barcelona, September 19th, 2014)
2. Special Subject Dossiers
 - 2.1. Follow-up Discussions with EUROPULP (Chairman, V. Kamm)
 - 2.2. Follow-up discussions with EPIS (Chairman, V. Kamm)
 - 2.3. GTR difficulties in implementation? (All)
 - 2.4. PIX/FOEX (Chairman, J. Govier)
 - 2.5. Genetically Modified Trees (P.A. Lacour)
 - 2.6. EU Timber Regulation (P.A. Lacour)
 - 2.7. FSC/PEFC (P.A. Lacour)
3. Presentation of Dr. Henry Goecke (Institute of the German Economy in Köln)
"Current situation and outlook of the USD/€ parity"
4. Association Topics
 - 4.1 Removal of the Registered Office location
 - 4.2 Finance/Budget (Chairman, P.A. Lacour)
 - 4.3 Excom members (Chairman, P.A. Lacour)
 - 4.4 New UTIPULP website
 - 4.5 Statistics (P.A. Lacour)
 - 4.6 Member countries : special items
5. Close out (Chairman)
 - 5.1 New date & location
 - 5.2 Tour de table
 - 5.3 Close