

# UTIPULP

*Group of European Market Wood Pulp users*

## General Assembly meeting

Friday, September 18<sup>th</sup>, 2015 (8h30)

NH Calderon Hotel - Barcelona (Spain)

## 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 (Dresden, April 17<sup>th</sup>, 2015)
2. Special Subject Dossiers (trade)
  - 2.1. Follow-up discussions with EUROPULP (Chairman, V. Kamm)
  - 2.2. Follow-up discussions with EPIS (Chairman, V. Kamm)
  - 2.3. PIX/FOEX (Chairman, J. Govier)
  - 2.4. Brazilian statistics
  - 2.5. GTR: list of laboratories for measuring air-dry content
3. Special Subject Dossiers (environment)
  - 3.1. Genetically modified trees (P.A. Lacour)
  - 3.2. Product Environmental Footprint (PEF)
  - 3.3. FSC / PEFC / EU Timber Regulation
4. Association Topics
  - 4.1 Finance and Administration (P.A. Lacour)
  - 4.2 New UTIPULP website (all)
  - 4.3 Statistics (P.A. Lacour)
  - 4.4 Member countries: special items and tour de table (all)
5. Any other business (P.A. Lacour )
  - 5.1 Presentation of CEPI
6. Close out (Chairman)
  - 6.1 New date & location
  - 6.2 Close