

UTIPULP

Group of European Market Wood Pulp users

General Assembly meeting

Friday, September 15th, 2017 (9h00)

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 (Manchester, April 21st, 2017)
2. Special Subject Dossiers (trade)
 - 2.1. Compliance of the competition regulation by pulp sellers (Chairman/All)
 - 2.2. Measurement of the moisture content (C. Viejo/J. Dittombee/All)
 - 2.3. Measurement of the pulp brightness (PA Lacour/All)
 - 2.4. Prevention of the drawbacks of the wires (V. Kamm/R. Baldi/All)
3. Special Subject Dossiers (environment)
 - 3.1 FSC / PEFC / EU Timber Regulation (P.A. Lacour)
4. Association Topics
 - 4.1 Finance and Administration (P.A. Lacour)
 - 4.2 Statistics (P.A. Lacour)
 - 4.3 Communication by EUROPULP
 - 4.4 Brexit update
 - 4.5 Member countries: special items and tour de table (All)
5. Any other business (All)
6. Close out (Chairman)
 - 7.1 New date for the next meetings & location
 - 7.2 Close