

UTIPULP

Group of European Market Wood Pulp users

General Assembly meeting

Friday, September 14th, 2018 (9h00 – 13h30)

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. Approval of the minutes of the last meeting (Vienna, April 20th, 2018)
2. Special Subject Dossiers (trade)
 - 2.1. Procedure followed by DG Competition to assess mergers (P.A. LACOUR/All)
 - 2.2. Mergers file (P.A. Lacour/All)
3. Presentation of “Trade Tree Online” (Fraser Hart/Brian McClay&Associates)
4. Presentation of the Merger by Suzano (speaker pending)
5. Special Subject Dossiers
 - 5.1 Bales safety (V. Kamm)
 - 5.2 EU Timber Regulation (P.A. Lacour/All)
 - 5.3 FSC/PEFC/ISO (P.A. Lacour)
6. Measurement of Moisture content
 - 6.1. Reports on the topic (J. Dittombee, C. Viejo Chaves)
 - 6.2. Next steps (All)
7. Association Topics
 - 7.1. Finance/new rule for sponsoring the Seminar (Chairman, P.A. Lacour)
 - 7.2. Excom members (Chairman, P.A. Lacour)
 - 7.3. Statistics (P.A. Lacour)
 - 7.4. Member countries: special items
8. Any Other Business
9. Close out (Chairman)
 - 9.1 New date & location
 - 9.2 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.