



General Assembly

Lisbon

April 18th, 2024 – 8:30/12:30

paul-antoine.lacour@copacel.fr

Utipulp

Agenda of the meeting

Introduction (Chairman)

- Welcome/new delegates
- Legal guidelines for attending UTIPULP meetings
- Approval of the minutes of the last meeting (Barcelona, September 14th, 2023)
- Membership

Market analysis

- Synthesis of the questionnaire pertaining to pulp supply (PA Lacour)
- Report from the National Associations delegates (All)
- PIX index (PA Lacour)

Special Subject Dossiers

- EU Deforestation Regulation (PA Lacour)
- EPIS request on the standardization of sustainability questionnaires (Chair, PA Lacour)
- EU Directive on green claims (PA Lacour)

Association Topics

- Excom Composition (Chair, All)
- Accounts 2023 (PA Lacour, All)
- Budget and contribution from the members for 2024 (PA Lacour, All)

Any Other Business

Close out

- New date & location
- Close

Introduction

Welcome /new delegates

- **Have left:**
 - Burkhard KRÜCKE (WEPA)
 - Andrea PIAZZOLA (SOFIDEL)
- **New delegates:**
 - Alberto GIOVANNELLI (SOFIDEL)
 - Daniel GARCAR (MONDI)
 - Andrew SOUTHWELL (HOLMEN)

Legal guidelines for attending UTIPULP meeting

- The chairman recalls the main requirements of the guidelines. Guidelines are available at any time during the meeting

Approval of the minutes of the last meeting

- Barcelona, September 18th, 2023

Membership

Market analysis (Methodology)

- The UTIPULP Secretariat sent an on-line questionnaire to all the delegates (representing companies and national associations).

UTIPULP market questionnaire

Dear Member,

In preparation of our next meeting, on **Thursday April 18 in Lisbon**, please find below a short questionnaire.

isabelle.copacel@gmail.com [Changer de compte](#)

Non partagé

Name

Votre réponse

Regarding your pulp supply, has the situation improved or worsen since the last meeting (September 2023)?

☐ strong improvement

☐ slight improvement

☐ steady

☐ slight deterioration

☐ strong deterioration

In H2 2024, according to you forecasts, will the pulp supply improve or worsen?

☐ strong improvement

☐ slight improvement

☐ steady

☐ slight deterioration

☐ strong deterioration

Please specify the reasons of your forecast.

Votre réponse

What key changes will influence pulp consumption in your country during the 12 coming months (new paper mills/capacities, closures...)?

Votre réponse

Comments and suggestions.

Votre réponse

[Envoyer](#) [Effacer le formulaire](#)

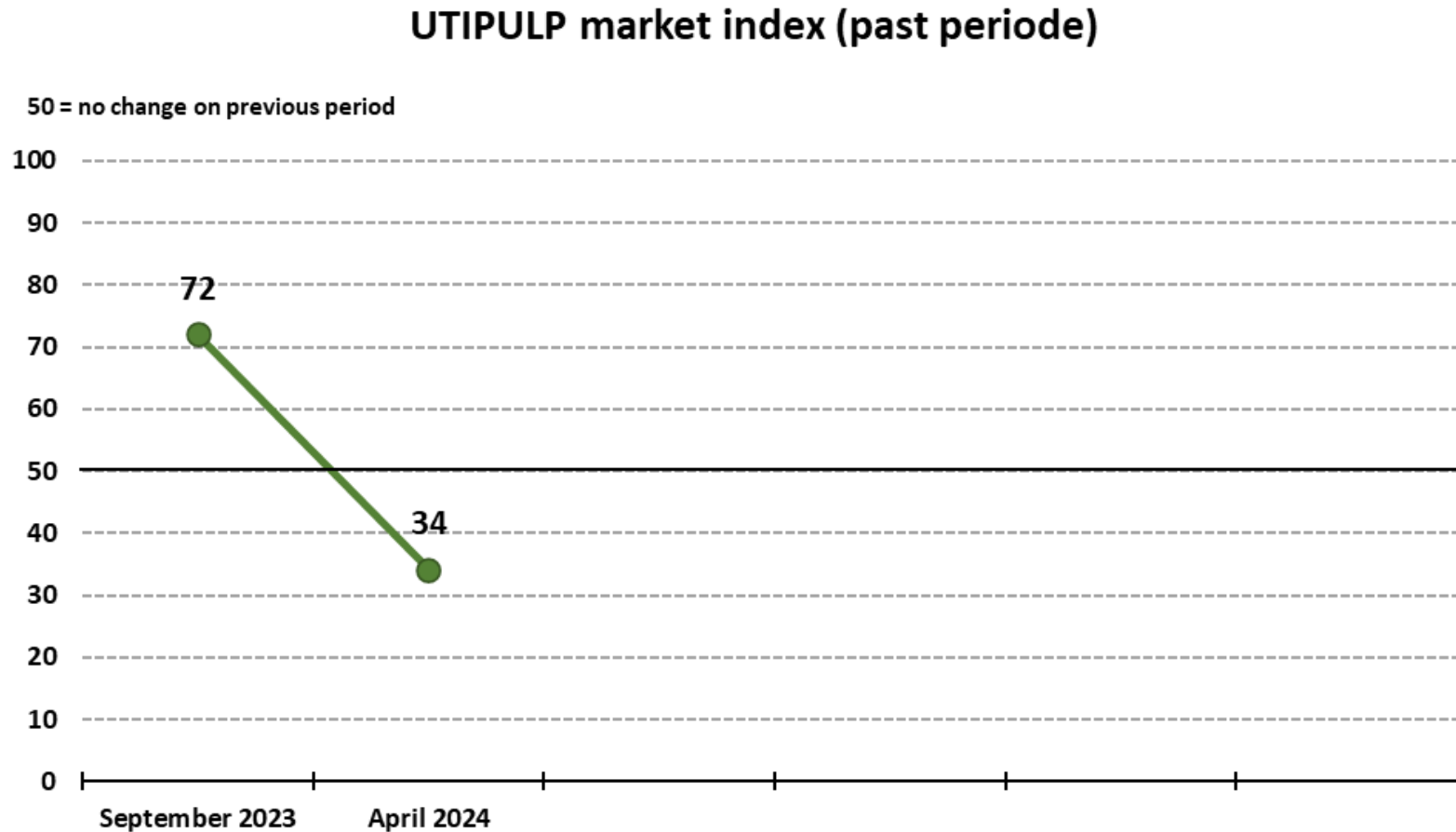
Market analysis (Methodology)

Index Calculation

- The value of each index is calculated using the following formula: **INDEX VALUE = 1 x (% “strong improvement”) + 0.75 x (% “slight improvement”) + 0.50 x (% “steady”) + 0.25 x (% “slight deterioration”) + 0.0 x (% “strong deterioration”)**
- The resulting index values are therefore bounded between 0 (all companies respond strong deterioration) and 100 (all companies respond strong improvement), with a theoretical no-change mark at 50 (all companies respond “steady” or equal proportions respond up as do for down).
- Index values above 50.0 indicate improvement and below 50.0 report deterioration.
- The index will be reported on a curve that will give a long-term vision.

Market analysis (Outcome of the survey)

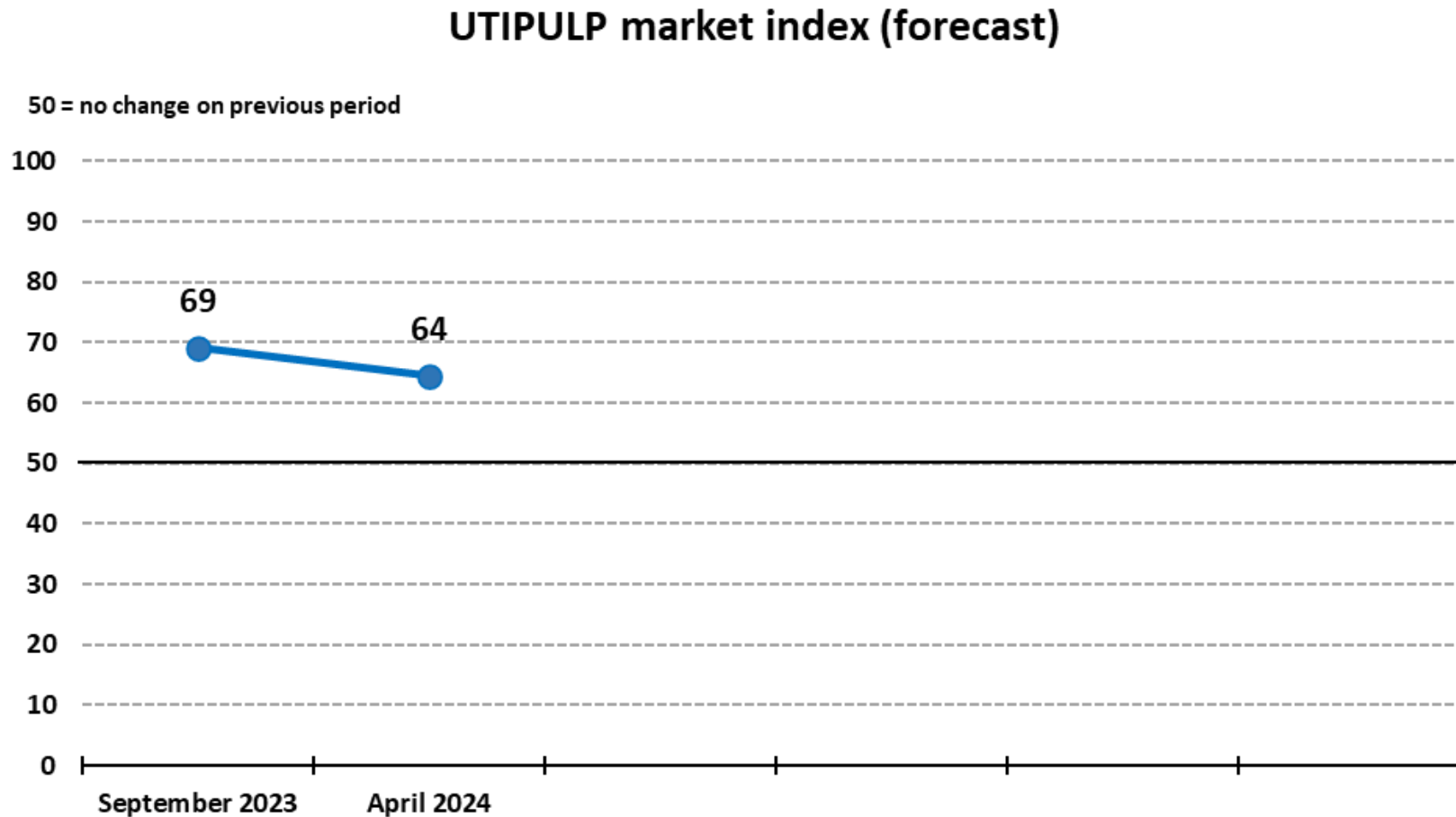
UTIPULP market index (past period)



- Strong deterioration of the pulp supply conditions

Market analysis (Outcome of the survey)

UTIPULP market index (forecast)



- Heterogeneity of the answers.
- Broad consensus on the impact of new capacities
- Supply chain restrictions (strikes, Metsä ...)
- Demand of pulp better than expected
- But demand might be affected by negative evolutions (end of restocking)

Utipulp PIX survey

Answers received from FOEX at the end of 2023

- As a follow up to the General Assembly that took place in September 2023, the UTIPULP Secretariat sent a set a questions to FOEX.
- Answers from FOEX have been sent to the delegates on December 22nd 2023.

UTIPULP Survey

- As a follow up to the General Assembly that took place in September 2023, the UTIPULP Secretariat sent a questionnaire to all companies about the PIX index, with the objective to assess how this index is mirroring the market.
- The information below presents the outcome of this survey.

Utipulp PIX survey

UTIPULP Survey (quantitative analysis)

- 23 companies have responded.
- 9 report to PIX (all paper grades represented).
- 14 do not report. One of the companies that currently does not report envisages to do it in 2024.
- Among the 9 respondents who report to FOEX:
 - 8 report “an average price for a certain period of time” and one reports “every single deal”.
 - 5 have been already contacted by FOEX, and 4 have never been approached.

Utipulp PIX survey

UTIPULP Survey (comments from companies)

From a company that does not report anymore: *"We have used PIX in the past to monitor price trends. However, we find the subscription price is not value added for us. We purchase against discounted PIX pricing, so this information is available via the pulp supplier. As a result, we have terminated our subscription to PIX".*

From companies that report:

- *"FOEX just check on the volumes but no audit of the reality of what is reported".*
- *"I report on a weekly basis by e-mail. Usually, the price reported will last for a month and Pix's guys know it (so they are not every week requesting a price update) - I have been contacted when there was typo in my message. I strongly recommend that those who are not reporting start to do it ... We cannot complain about an index if we do not contribute to it".*
- *"Our feeling is, that if we are once reporting a wrong figure, we never get a call from FOEX."*
- *"The process of calibration, initiated by FOEX, runs every year".*
- *"Main irritation and mistrust come from the fact that prices can be reported without any direct link to quantities traded. So, a large company might associate their full weight to a price point which might only refer to little quantity".*

Can we consider that this file is (temporarily) closed?

Market analysis

Tour de table of national situations

Special Subject Dossiers/EU Deforestation Regulation (EUDR)

- What will be expected from a paper making company purchasing market pulp?
- What has been the outcome of the pilot phase of the Information System?
- What are the (main) remaining problems of the EUDR?
- What are the still expected pieces of information?
- What are the on-going political discussions?

Special Subject Dossiers/EU Deforestation Regulation (EUDR)

What will be expected from paper companies?

- **Requirements of the paper companies are in art. 4** (obligations of operators)
 - (1) Exercise a DD (as described in art. 8: collection of information, risk assessment and risk mitigation)
 - (2) Submit a DDS (to the Competent Authority, via the Information System)
 - (7) Companies shall communicate to customers information (including the reference number of the DDS) necessary to demonstrate that the DD was exercised and that no or negligible risk was found
- Regarding the DD System, companies shall:
 - Establish a framework of procedures.
 - Review the DD System at least once a year.
 - (For non SMEs) report publicly on their DD System.
 - Keep for at least 5 years all documentation.

Special Subject Dossiers/EU Deforestation Regulation (EUDR)

What will ne expected from paper companies?

Collection of information (art. 9). Example below:

- (a) Name of the product (reels of paper) from Eucalyptus, beech, and poplar (+ scientific names).
- (b) Paper reels of 18 500 kg.
- (c) Countries of origin: Brazil, Germany, Finland.
- (d) Geolocations of all the plots and time of range of production: Plot 1(latitude, longitude, harvest between April 18th 2025 and April 28th 2025), Plot 98 (...).
- (e) And (f) Contact detail of the pulp suppliers and of customers.
- (g) Adequately conclusive and verifiable information that the paper reels are deforestation free.
- (h) Adequately conclusive and verifiable information that the pulp has been produced in accordance with the legislation of the 3 related countries.

Information (a) to (h) as to be kept for 5 years and made available to the Competent Authority upon request.

Special Subject Dossiers/EU Deforestation Regulation (EUDR)

What will ne expected from paper companies?

Important: only the information in blue is in the DDS

- (a) Name of the product (reels of paper) from Eucalyptus, beech, and poplar (+ scientific names)
- (b) Paper reels of 18 500 kg
- (c) Countries of origin: Brazil, Germany, Finland
- (d) Geolocations of all the plots and time of range of production: Plot 1(latitude, longitude, harvest between April 18th 2025 and April 28th 2025), Plot 98 (...).
- (e) And (f) Contact detail of the pulp suppliers and of customers.
- (g) Adequately conclusive and verifiable information that the paper reels are deforestation free.
- (h) Adequately conclusive and verifiable information that the pulp has been produced in accordance with the legislation of the 3 related countries.

Special Subject Dossiers/EU Deforestation Regulation (EUDR)

What will be expected from paper companies?

Risk Assessment (art. 10)

The risk assessment shall take into account:

- (a) The assignment of risk to the countries (low, standard, high) see art. 29.
- (c) The presence of indigenous people (Yanomami in Brazil, Sami in Finland).
- ...
- (i) The complexity of the supply chain.

Operators shall document and review the risk assessments at least on an annual basis and make them available to the Competent authority.

Special Subject Dossiers/EU Deforestation Regulation (EUDR)

What will be expected from paper companies?

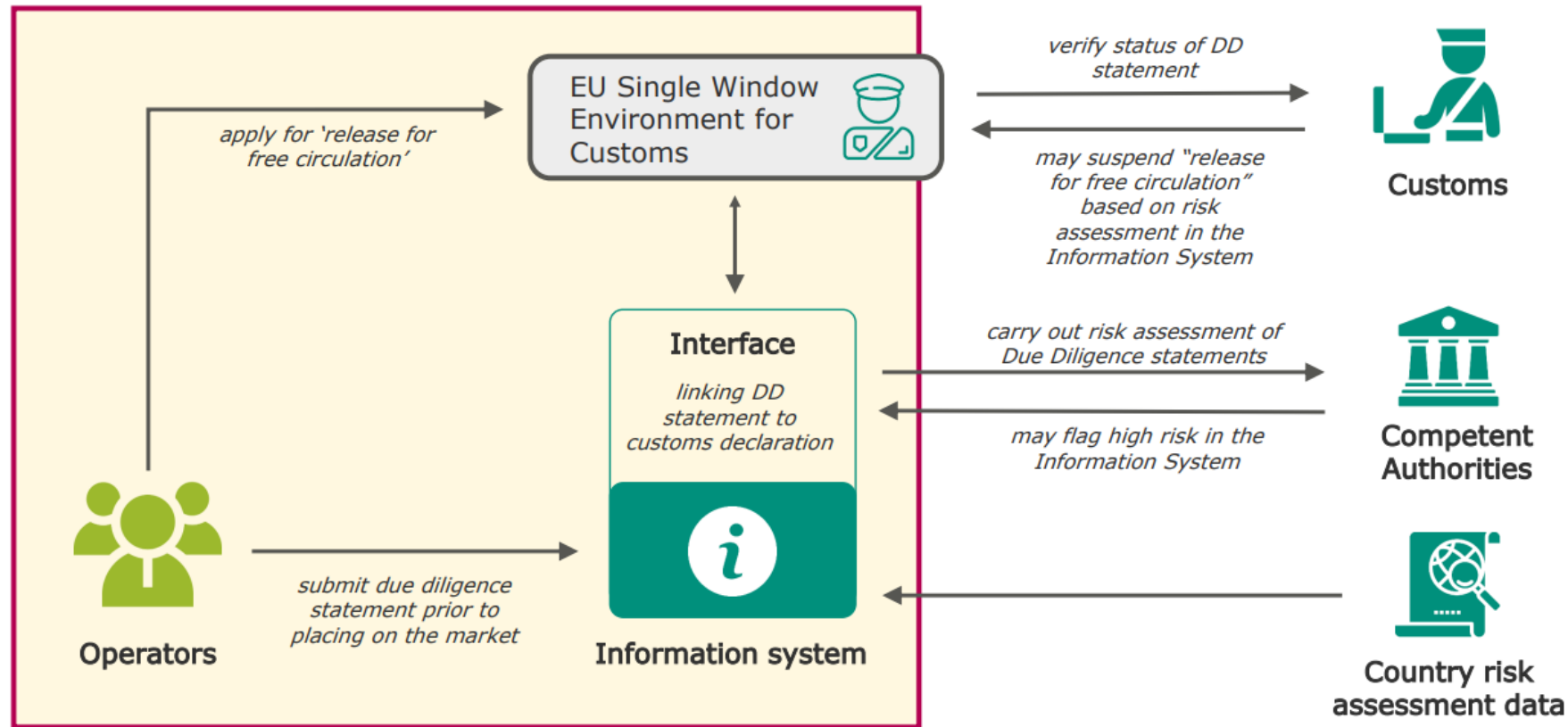
Risk Mitigation (art. 11)

Except where the risk assessment reveals that there is no risk, the operator shall adopt risk mitigation procedures:

- Requiring additional information, data or documents.
- Carrying out survey or audits.
- Companies shall have procedures to mitigate the risk. Those procedures shall include an independent audit function to check the internal policies.

Special Subject Dossiers/EU Deforestation Regulation (EUDR)

What is the outcome of the test phase of the Information System?



What is the outcome of the test phase of the Information System?

Test phase from December 18 until January 31

- 6 European p&p companies selected (Smurfit Kappa, UPM, Navigator, Lenzing, Papier Holz Austria, Sylvamo)
- At least one non European company (Suzano)

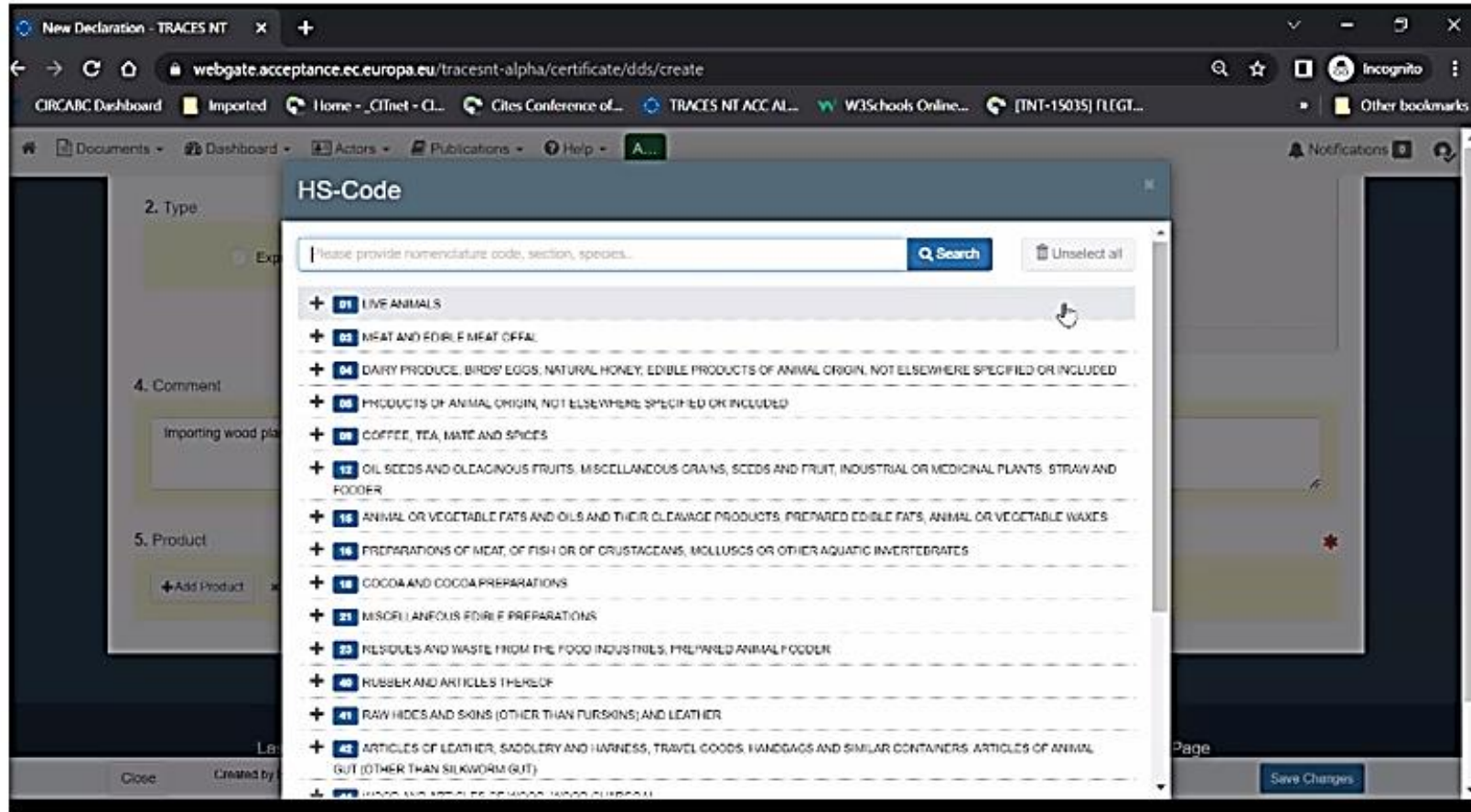
Special Subject Dossiers/EU Deforestation Regulation (EUDR)

The operator logs in

The screenshot shows a web browser window with the URL `webgate.acceptance.ec.europa.eu/tracesnt-alpha/certificate/dds/create`. The page title is "New Declaration - TRACES NT". The browser's address bar shows the URL, and the tabs bar shows several open tabs including "CIRCABC Dashboard", "Imported", "Home - CITnet - Cl...", "Cites Conference of...", "TRACES NT ACC AL...", "W3Schools Online...", and "[TNT-15035] FLEGT...". The page has a navigation bar with links for "Documents", "Dashboard", "Actors", "Publications", and "Help". The main content area is titled "New Declaration" and has a "NEW" button in the top right corner. The form is divided into two tabs: "Declaration Details" (selected) and "Attachments". The form contains four sections: 1. Declaration Number (a text input field with a bookmark icon), 2. Type (radio buttons for "Export", "Import", and "Domestic Production", with a red asterisk next to the "Domestic Production" option), 3. Economic Operator (a form with fields for "Name" (BE DDs Operator), "EORI" (BE00001DD50001), "E-mail", "Address" (Rue 1 1000), and "Country" (Belgium)), and 4. Comment (a large text area). At the bottom of the form, there is a "Close" button, a status bar showing "Created by BE: DDs Operator on", and a "Save Changes" button.

Special Subject Dossiers/EU Deforestation Regulation (EUDR)

Selection of a product



Special Subject Dossiers/EU Deforestation Regulation (EUDR)

Selection of the species

New Declaration - TRACES NT

webgate.acceptance.ec.europa.eu/tracesnt-alpha/certificate/dds/create

CIRCAIC Dashboard Imported Home - _CTnet - CL... Cites Conference of... TRACES NT ACC AL... W3Schools Online... [TNT-15035] FLEGT... Other bookmarks

Documents Dashboard Actors Publications Help A...

Notifications

44 WOOD AND ARTICLES OF WOOD; WOOD CHARCOAL

4403 Wood in the rough, whether or not stripped of bark or sapwood, or roughly squared

Remove Product

Product Description *

Acacia wood planks

Net Mass (kg) * 600

Volume (m3)

Number of Units

Scientific Name

Common Name

1 aca

Pachystroma lildifolium (PKOIL)

Faltherbia albida (ACAAB)

Acacia aculeata (ACAAA)

Acacia albicorticata (ACAAC)

Acacia argyrodendron (ACAAD)

Acacia auriculiformis (ACAAF)

Acacia angustissima (ACAAG)

Acacia alata (ACAAL)

Acacia amythophylla (ACAAM)

Acacia anoura (ACAAN)

Acacia alpina (ACAAP)

Acacia paradoxa (ACAAR)

Acaphylla sp. (ACAASP)

Import

Report a Problem Legal Notice Terms of Use Cookies Privacy statement Credits Contact Top Page

European Commission - DG Health & Food Safety.

IMSOC - TRACES.NT 6.8.0-SNAPSHOT (02/06/2023 17:59:55) - processed by TRACESNT003_ACCWfs11.

Close Created by EUDR Operator on Save Changes

Special Subject Dossiers/EU Deforestation Regulation (EUDR)

Selection of the producer/country

The screenshot shows the 'New Declaration - TRACES NT' web interface. The browser address bar displays 'webgate.acceptance.ec.europa.eu/tracesnt-alpha/certificate/dds/create'. The page features a top navigation bar with links to 'Documents', 'Dashboard', 'Actors', 'Publications', and 'Help'. A sidebar on the left contains a 'Documents' section with a 'Dashboard' link. The main content area is a form for creating a new declaration. It includes a 'Product Description' field with a dropdown menu showing 'WOOD AND ARTICLES OF WOOD; WOOD CHARCOAL' and a sub-entry '4403 Wood in the rough, whether or not stripped of bark or sapwood, or roughly squared'. Below this is a table with columns for 'Product Description', 'Net Mass (kg)', 'Volume (m3)', and 'Number of Units'. The first row contains 'Acacia wood planks', '600', and empty cells for volume and units. Further down, there are fields for 'Scientific Name' (Acacia aculeata) and 'Common Name' (Acacia wood). At the bottom, the 'Producer Name' field is active, and the 'Producer Country' dropdown menu is open, showing 'No country selection'. The form also includes buttons for 'Add Production Place', 'Import', 'Export', 'Remove Product', and 'Save Changes'. A footer bar at the bottom contains a 'Close' button, the text 'Created by BE UDS Operator on', and a 'Save Changes' button.

1 WOOD AND ARTICLES OF WOOD; WOOD CHARCOAL
4403 Wood in the rough, whether or not stripped of bark or sapwood, or roughly squared

Remove Product

Product Description * Net Mass (kg) * Volume (m3) Number of Units

Acacia wood planks 600

Scientific Name Common Name

1 Acacia aculeata Acacia wood

+ Add Production Place

Import Export

1 Producer Name * Producer Country : *

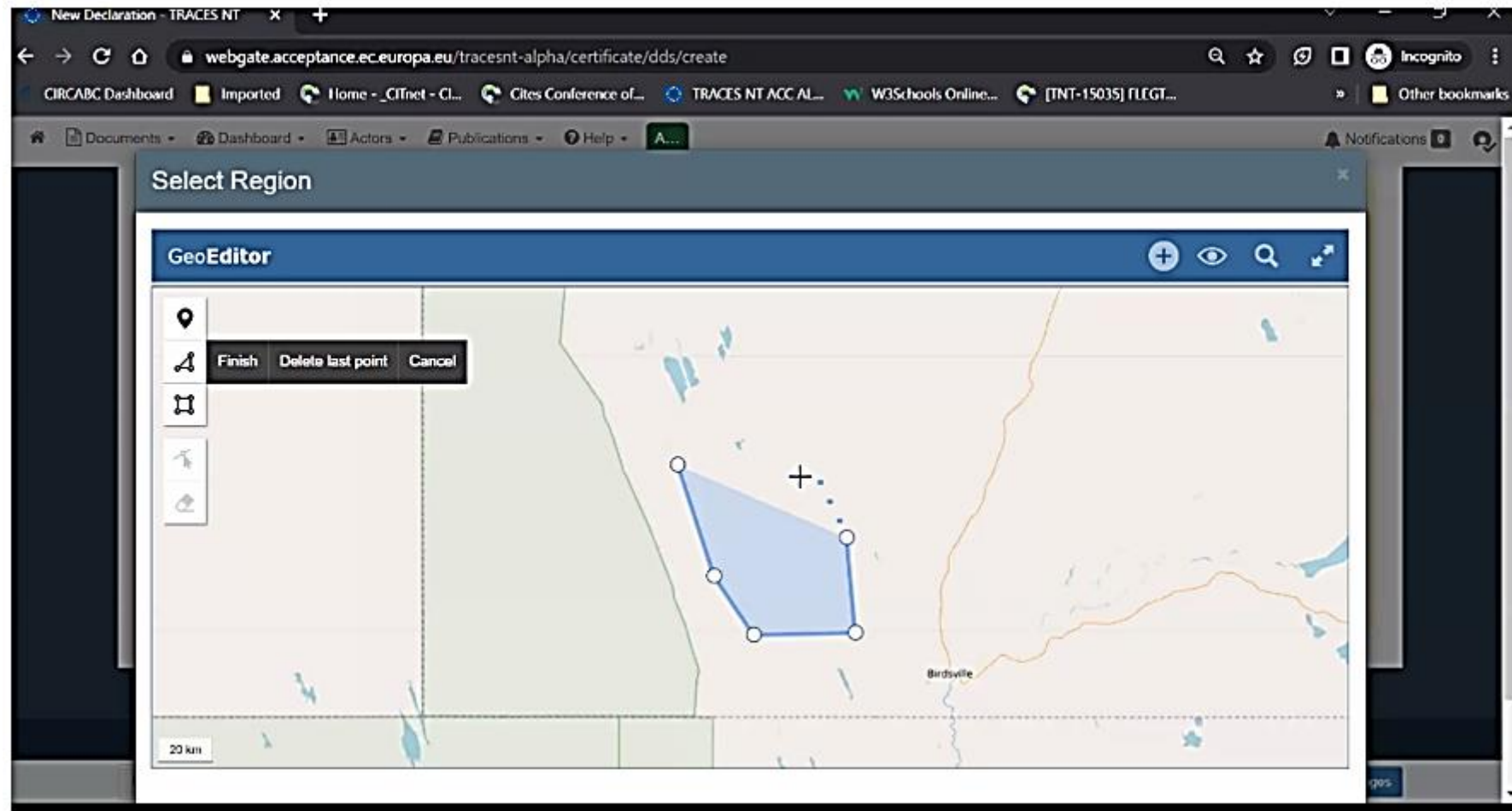
No country selection

Production Place Name Area * Type * Actions

Close Created by BE UDS Operator on Save Changes

Special Subject Dossiers/EU Deforestation Regulation (EUDR)

Geolocation of the polygons



Special Subject Dossiers/EU Deforestation Regulation (EUDR)

Two Accacia farms (= two polygons) are considered

The screenshot shows the 'New Declaration - TRACES NT' web application. The browser address bar displays 'webgate.acceptance.ec.europa.eu/tracesnt-alpha/certificate/dds/create'. The page title is 'New Declaration - TRACES NT'. The form is for 'WOOD AND ARTICLES OF WOOD; WOOD CHARCOAL' (4403). The product description is 'Wood in the rough, whether or not stripped of bark or sapwood, or roughly squared'. The product description field contains 'Acacia wood planks'. The net mass is '600'. The volume is '0'. The number of units is '0'. The scientific name is 'Acacia aculeata' and the common name is 'Acacia wood'. The producer name is 'NSW Timber co' and the producer country is 'Australia (AU)'. The production place table has two entries: 'Acacia Farm A' with an area of '1402850.45 ha' and type 'Polygon', and 'Acacia Farm B' with an area of '347771.83 ha' and type 'Polygon'. The form includes buttons for 'Add Production Place', 'Import', 'Export', 'Remove Product', 'Close', and 'Save Changes'.

| # | Production Place Name | Area * | Type * | Actions |
|---|-----------------------|---------------|---------|---------|
| 1 | Acacia Farm A | 1402850.45 ha | Polygon | x + ? |
| 2 | Acacia Farm B | 347771.83 ha | Polygon | x + ? |

Special Subject Dossiers/EU Deforestation Regulation (EUDR)

The polygon is characterized by several points

The screenshot shows the 'webgate.acceptance.ec.europa.eu/tracesnt-alpha/certificate/dds/create' interface. The form is for creating a Special Subject Dossier (EUDR). It includes the following fields and sections:

- Product Information:** 'Acacia aculifera' and 'Acacia wood'.
- Buttons:** '+ Add Production Place', 'Import', and 'Export'.
- Producer Information:** 'Producer Name *' (NSW Timber co) and 'Producer Country *' (Australia (AU)).
- Production Places Table:**

| # | Production Place Name | Area * | Type * | View Points |
|---|-----------------------|---------------|---------|-------------|
| 1 | Acacia Farm A | 1402850.45 ha | Polygon | |
| | Latitude | Longitude | | |
| | -25.417033 | 138.65263 | | |
| | -25.674759 | 138.746009 | | |
| | -25.810832 | 138.847628 | | |
| | -25.805887 | 139.108542 | | |
| | -25.585609 | 139.086571 | | |
| | -25.441838 | 138.965726 | | |
| 2 | Acacia Farm B | 347771.83 ha | Polygon | |

Special Subject Dossiers/EU Deforestation Regulation (EUDR)

When operation is completed, the operator can issue the DDS

The screenshot shows a web browser window with the URL `webgate.acceptance.ec.europa.eu/tracesnt-alpha/certificate/dds/edit/c6684335-8163-4380-a13d-922fc82379b9`. The browser's address bar shows the URL and the Incognito mode icon. The browser's tabs include 'CIRCABC Dashboard', 'Imported', 'Home - _CITnet - CL...', 'Cites Conference of...', 'TRACES NT ACC AL...', 'W3Schools Online...', and '[TNT-15035] FLEGT...'. The browser's bookmarks bar shows 'Other bookmarks'.

The web application is titled 'IMSOC' and is part of the 'European Commission' system. The navigation bar includes 'TRACES', 'ADIS', 'EUROPHYT', and 'IRASFF'. The breadcrumb trail is 'IMSOC > TRACES > Index > DDS > 23BEBJL858'. The main content area is titled 'Edit Due Diligence Statement - 23BEBJL858' and is marked as 'SUBMITTED'. The form has three tabs: 'Declaration Details', 'Attachments', and 'Referenced Declaration'. The 'Declaration Details' tab is active and contains the following fields:

- 1. Declaration Number: `23BEBJL858`
- 2. Type: ☐ Export, ☒ Import, ☐ Domestic Production
- 3. Security Token: `*****`
- 3. Economic Operator:
 - Name: `BE DDS Operator`
 - EORI: `BE00001DDS0001`
 - E mail:
 - Address: `Rue 1`, `Brussel`
 - Country: `Belgium`

The form is created by 'BE: DDS Operator' on 'Thu Jun 08 2023 11:01:27 GMT+0200'. The bottom of the form has a 'Close' button and a 'Created by BE: DDS Operator on Thu Jun 08 2023 11:01:27 GMT+0200' message.

What is the outcome of the test phase of the Information System?

- The Information System runs OK.
- But not user friendly (no selection of default parameters).
- Main criticism: All operations are manual.
- There is a need for an Application Programming Interface (API). The European Commission has understood this point and is in the course of developing one (but no test of it foreseen before 30 December 2024).

Special Subject Dossiers/EU Deforestation Regulation (EUDR)

What are still expected pieces of information ?

- Assessment of the countries (art. 29) .
- Implementing act on the rules for the functioning of Information System (art. 33).
- New version of the Information System (with the API).
- Guidelines on the EUDR (will start an intersevice consultation).
- New version of the FAQ (April normaly).
- Full list of competent authorities.

Special Subject Dossiers/EU Deforestation Regulation (EUDR)

Main problems with EUDR

- Many key information still missing (see above)
- Some examples of unanswered questions:
 - To what quantity of sold product the DDS has to be applied (every shipment, weekly production, quaterly production ?)
 - How to handle the diifferent dates of applications between SMEs (June 2025) and non-SMEs (December 30, 2024)?
- Will companies be able to manage the huge amount of data (especially the SMEs and the downstream operators of the value chains)?
- How high is the risk of market disruption (Canada, Chili) ?

Special Subject Dossiers/EU Deforestation Regulation (EUDR)

What are the on-going political discussions?

- Some EU- Members (and regional governments) have started to ask for a revision of the EUDR (Austria, Bavaria ...)
- 20 Ministers of Agriculture have expressed the same wish
- Numerous trade associations of the paper and wood industries have asked the same.
- Trade associations of other commodities have expressed concerns, without explicitly requesting a revision
- ONG push in an opposite direction.
- Forecasts are difficult on the fate of this regulation.
- If there is a « go » for a revision, it will be most likely a decision of the next Commission (October or November). A revision is a co-decision process (it takes one year + a certain time for the companies to get prepared).

Standardization of sustainability questionnaires

A draft sustainability questionnaire, it has been received from EPIS with the following request

“EPIS members decided to have another try in standardizing the sustainability questionnaires that members are asked to fill in by various value/supply chain operators. The contents in the existing questionnaires are largely the same, but not quite, which is extremely time-consuming and frustrating to copy-paste information over and over. Typically, one person per company only does that. UPM shared the attached questionnaire for everybody to use. It has been shared with all EPIS members. I am writing to you to suggest that UTIPULP members would adapt to the same questionnaire.”

Special Subject Dossiers

PFAS/EU restriction proposal

- PFASs (per- and polyfluoroalkyl substances) are a group of about 10 000 substances. All PFAS are either persistent themselves or degrade to other persistent PFAS. Persistence is due to strength of the carbon-fluorine bond. PFAS are called “Forever chemicals”.
- They are used in many different products where they can add a variety of useful properties(e. g. water, oil and dirt repellency).
- Some PFAS are used in the formulation of food contact materials. These substances are mainly used in paper/cardboard packaging as part of the barrier to food, especially liquid and fatty foods.
- On 7 February 2023, ECHA (European Chemical Agency) published a PFAS restriction proposal. **The proposal aims to ban the production, marketing and use of PFAS.** More than 6,500 contributions received as part of the consultation process. ECHA is analysing these comments and may identify certain uses and/or certain PFASs as priorities (including paperboard for which non-fluorinated alternatives exist). The first restrictions could become effective in 2026/2027.

Special Subject Dossiers

Presence and potential sources of PFAS in a paper mill

Several studies indicate that lower (background) levels of all kinds of PFAS components are found in paper and process water. The main potential sources of PFAS in the pulp and paper industry are:

- The 'fresh water' intake
- PFAS-containing printing inks and varnishes - especially oil based (Offset) and UV curing (e.g. PTFE waxes 0,1-1,5% as protection against abrasion, mainly graphic non-food papers)
- PFAS-containing coatings and impregnations (fat-/water barriers, dirt-repellents)
- Recovered fibres: contaminants/impurities from materials containing PFASs, e.g. textiles, plastics, small appliances, etc. contained in the recovered paper or the abrasion resulting from this during recovered paper processing
- Abrasion from PFAS-containing plant components in pulp and paper mills, e.g. scrapers, seals, filters, static mixers, pipe, measuring instrument and container linings made of Viton, Teflon
- Abrasion of PFAS-containing coatings of drying cylinders of paper mills, often the first two drying cylinders after the press section are coated with fluoropolymers and after the film press as anti-adhesive
- Abrasion from Teflon-coated dryer fabrics / sieves
- Lubricants containing PFAS; small leakages mostly enter the pulp/water system of pulp and paper mills
- Non-stick sprays, e.g. on Yankee cylinders in the production of tissue paper.

Special Subject Dossiers

Green claims directive project

- Presented on 22 March 2023, this draft directive aims to combat greenwashing.
- It provides for the establishment of harmonised standards for all environmental claims. Only labels validated by the European Commission may be used.
- The text should only concern BtoC communication.
- The European Parliament's Environment (ENVI) and Internal Market (IMCO) Committees adopted their positions on 15 February. The draft should be submitted to the Parliament and Council for a vote by the end of April, with a view to publication in the 1st quarter of 2025.
- The points of attention are as follows:
 - Ensuring that the directive is consistent with other European legislation while maintaining a level playing field with imported products.
 - Ensure that information requirements are strictly necessary to substantiate claims and protect confidential information.
 - Clarify the rules for comparing different product categories and further develop methods for calculating the environmental impact of products throughout their life cycle.
 - Ensure that existing environmental certification systems and labels (e.g. FSC, PEFC), which are well known and verified by a third party, do not encounter obstacles in their verification.

Association Topics

Accounts 2023

| UTIPULP - 2023 BUDGET / 2023 ACCOUNTS | | | | |
|---|----------------|------------------|---------------------|-----------------|
| DEBIT | 2023 BUDGET | 2023 ACCOUNTS | DIFFERENCE Euros | DIFFERENCE % |
| MEETING EXPENSES | 9 600 | 10 128,95 | 528,95 | 5,51% |
| - Meeting room, accomodation, travels | 6 000 | 6 722,53 | 722,53 | 12,04% |
| - Invitation of an expert | 900 | 0,00 | -900,00 | -100,00% |
| - extra costs for the Barcelona seminar | 2 700 | 3 406,42 | 706,42 | 26,16% |
| SECRETARIAT | 20 400 | 20 303,68 | -96,32 | -0,47% |
| Salaries | 18 000 | 17 786,12 | -213,88 | -1,19% |
| Stationery | 100 | 17,56 | -82,44 | -82,44% |
| Accounting | 2 300 | 2 500,00 | 200,00 | 8,70% |
| LEGAL ADVICE | 0 | 0,00 | 0,00 | - |
| WEB SITE | 1 000 | 0,00 | -1 000,00 | -100,00% |
| external web designer | 0 | 0,00 | 0,00 | #DIV/0! |
| salaries | 1000 | 0,00 | -1000,00 | -100,00% |
| TRANSACTION EXPENSES | 100 | 123,90 | 23,90 | 23,90% |
| TOTAL | 31 100 | 30 556,53 | -543,47 | -1,75% |

| CREDIT | 2023 BUDGET | 2023 ACCOUNTS | DIFFERENCE Euros | DIFFERENCE % |
|----------------------|----------------|------------------|---------------------|-----------------|
| CONTRIBUTIONS | 27 600 | 26 533,00 | -1 067,00 | -3,87% |
| INTEREST | 400 | 761,14 | 361,14 | - |
| TOTAL | 28 000 | 27 294,14 | -705,86 | -2,52% |
| RESULT | -3 100 | -3 262,39 | -162,39 | |

- A mistake done by the Secrétariat resulted in a calculation of the suscription lower compared to the normal calculation.
- **Approval of the delegates of the executed account for 2023?**

Association Topics

Accounts 2023

UTIPULP

BALANCE SHEET

31/12/2023

In Euros

| ASSETS | | LIABILITIES | |
|---------------------------|-----------|---------------------------------|------------|
| Computer Equipment | 897,80 | Accumulated profits | 32 988,31 |
| Depreciation | 897,80 | | |
| Net value | 0,00 | Net result of the period | - 3 262,39 |
| Cash | 30 688,96 | Accounts payable | 3 205,04 |
| Advance suppliers | 2 242,00 | | |
| TOTAL | 32 930,96 | TOTAL | 32 930,96 |

Reserves

On January 1st 2024 (after 2023 result) : **29 725,92**

Association Topics

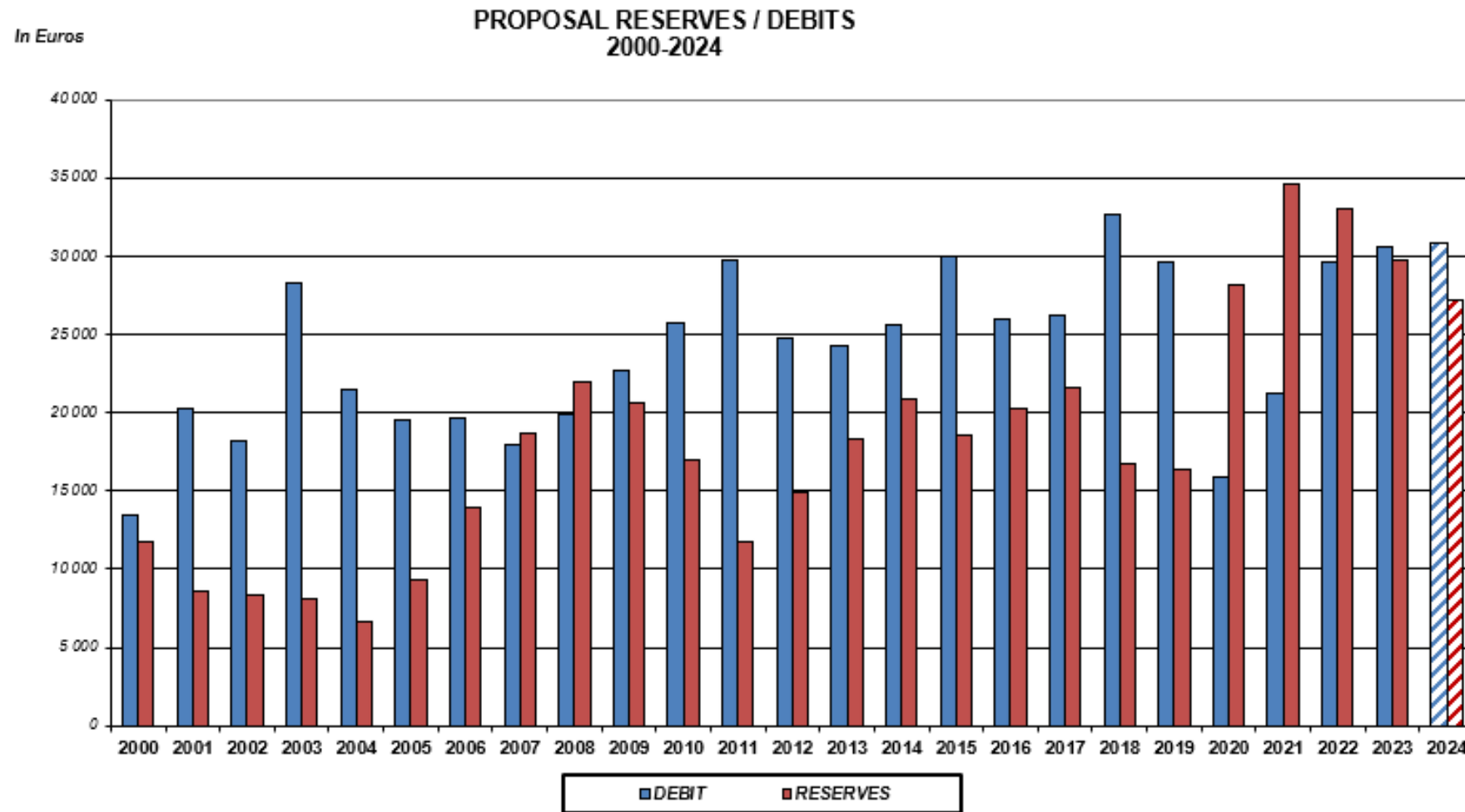
| UTIPULP - 2023 BUDGET / 2024 BUDGET | | | | |
|---|----------------|------------------|----------------------------|-----------------|
| DEBIT | 2023 BUDGET | 2024 BUDGET | DIFFERENCE <i>Euros</i> | DIFFERENCE % |
| MEETING EXPENSES | 9 600 | 10 000,00 | 400,00 | 4,17% |
| - Meeting room, accomodation, travels | 6 000 | 6 500,00 | 500,00 | 8,33% |
| - Invitation of an expert | 900 | 0,00 | -900,00 | -100,00% |
| - extra costs for the Barcelona seminar | 2 700 | 3 500,00 | 800,00 | 29,63% |
| SECRETARIAT | 20 400 | 20 700,00 | 300,00 | 1,47% |
| Salaries | 18 000 | 18 000,00 | 0,00 | 0,00% |
| Stationery | 100 | 100,00 | 0,00 | 0,00% |
| Accounting | 2 300 | 2 600,00 | 300,00 | 13,04% |
| LEGAL ADVICE | 0 | 0,00 | 0,00 | - |
| WEB SITE | 1 000 | 0,00 | -1 000,00 | -100,00% |
| external web designer | 0 | 0,00 | 0,00 | #DIV/0! |
| salaries | 1000 | 0,00 | -1000,00 | -100,00% |
| TRANSACTION EXPENSES | 100 | 100,00 | 0,00 | 0,00% |
| TOTAL | 31 100 | 30 800,00 | -300,00 | -0,96% |

| CREDIT | 2023 BUDGET | 2024 BUDGET | DIFFERENCE <i>Euros</i> | DIFFERENCE % |
|----------------------|----------------|------------------|----------------------------|-----------------|
| CONTRIBUTIONS | 27 600 | 27 600,00 | 0,00 | 0,00% |
| INTEREST | 400 | 700,00 | 300,00 | - |
| TOTAL | 28 000 | 28 300,00 | 300,00 | 1,07% |
| RESULT | -3 100 | -2 500,00 | 600,00 | |

- Proposal of the 2024 budget.
- Proposal to keep the contributions of the members for 2024 at the same level
- Proposal that the cost for the EUROPULP Barcelona seminar and dinner are paid by UTIPULP only if the delagate participates in the General Assembly
- Approval of the members of the 3 proposals?

Association Topics

Budget and contribution from the members for 2024



Association Topics

EXCOM composition

Président:

Mustapha ZAOUG

PULP PURCHASING GROUP

Members:

Norman SNEL
Charo VIEJO CHAVES

SAPPI
LECTA

New members:

Peter DONNABAUER
Alberto GIOVANNELLI

DELFORT GROUP
SOFIDEL

1 set not occupied (following the resignation of the representative from Die Papierindustrie)

Approval of the 2 new members

Any Other Business

Requests/questions from delegates ?

Close out

Date & location

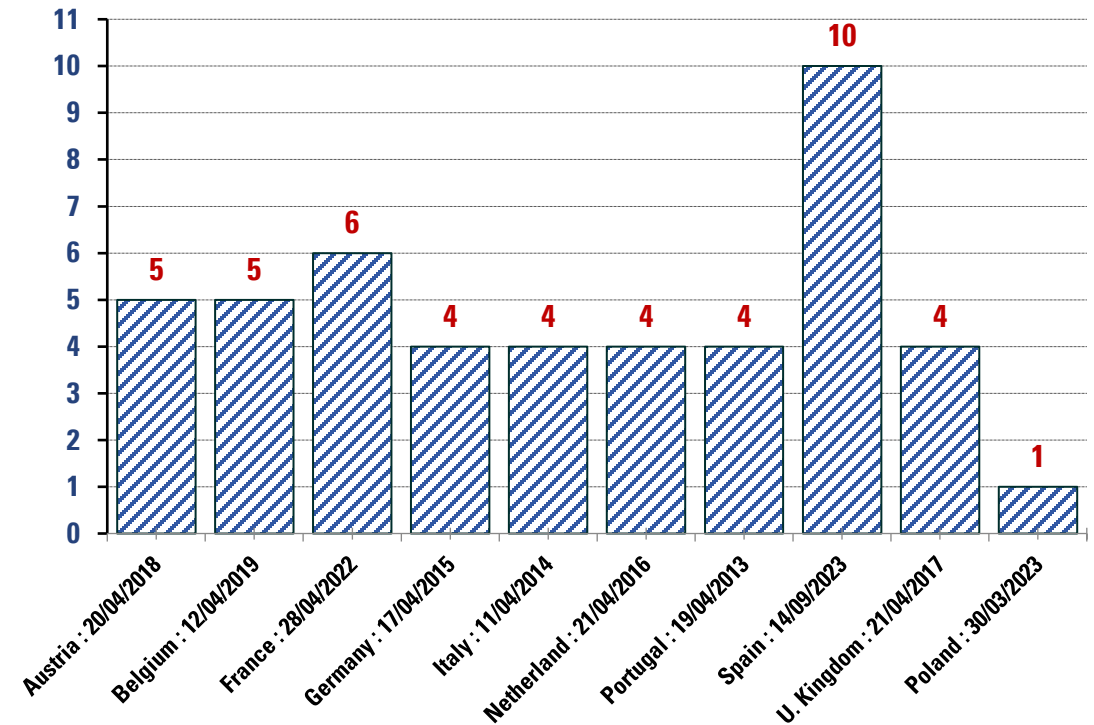
BARCELONA

- The Excom will be organized on 11th September (14:30/15:15).
- The UTIPULP General Assembly will take place on 12th September (8:30/13:00).

Spring 2025

- GA in Milan Friday 16 May (date not confirmed)?

Close



Utipulp

Thank you



Utipulp

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