

# UTIPULP

*Group of European Market Wood Pulp users*

## General Assembly meeting

**Thursday, March 30<sup>th</sup>, 2023 (8:30 – 12:30)**

Radisson Blu Hotel, Gdansk (Poland)

## Agenda

1. Introduction (Chairman)
  - 1.1. Welcome
  - 1.2. Legal guidelines for attending UTIPULP meetings
  - 1.3. Approval of the minutes of the last meeting (Barcelona, 15 September 2022)
2. Market analysis
  - 2.1. Synthesis of the questionnaire pertaining to pulp supply (PA Lacour)
  - 2.2. Report from the National Associations delegates (All)
3. Special Subject Dossiers
  - 3.1. Extended Producer Responsibility (EPR) applying to bales wires (Chair, PA Lacour)
  - 3.2. EU Deforestation Regulation (PA Lacour)
  - 3.3. FSC/PEFC (PA Lacour)
  - 3.4. PFAs (PA Lacour)
4. Association Topics
  - 4.1. Revisiting UTIPULP (Chair, All)
  - 4.2. Account 2022 (PA Lacour, All)
  - 4.3. Budget and contribution from the members for 2023 (PA Lacour, All)
  - 4.4. Statistics (PA Lacour)
5. Any Other Business
6. Close out (Chairman)
  - 6.1. New date & location
  - 6.2. 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](http://utipulp.org).*