



CONFEDERATION EUROPEENNE DES ORGANISATIONS
NATIONALES DE LA BOULANGERIE ET DE LA PATISSERIE

EUROPEAN CONFEDERATION OF NATIONAL
BAKERY AND CONFECTIONERY ORGANIZATIONS

Association internationale sans but lucratif (A.R. 17.06.1999 - 15524 / 92)

September 30th, 2009

Agenda

for the General Assembly of the CEBP on October 14th in Brussels, 9:00 am

Bâtiment : EUROCITIES 1, Square de Meeûs B – 1000 Brussels

Salle Meeûs / traduction simultanée in EN and FR

Dear Ladies and Gentlemen!

For our General Assembly on Wednesday, October 14th 2009 in Brussels we propose the following agenda:

TOP 1: Welcome

TOP 2: Agreement to the minutes of the last General Assembly

TOP 3: Report of the President

- a) New rulement of the financial administration of CEBP
- b) Membership-fee of the federations
- c) Costs of the CEBP-Office

TOP 4: Report of the Secretary General

TOP 5: Report of the Treasurer, the account and approval of the Board by the General Assembly

TOP 6: Discussion of the reports/Report from the member-federations
(5 minutes)

TOP 7: Coming-up policy of the EU-Commission in the area of nutrition law and consumer protection law (Welcome-Package)

TOP 8: Nutrition information rulement (nutrition profiles)

TOP 9: Salt in bread and baked products – Actual situation

TOP 10: Difficulty of the allergens in products from crafts production

TOP 11: Miscellaneous

- Date of General Assembly of 2010
- Election of the Board and the Secretary General in 2010

Certainly this agenda can be amended actually.

Best regards

gez. Henri Wagener
- President -

gez. Dr. Eberhard Groebel
- Secretary General -