



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 Meeting of the Board of the CEBP on October 13th in Brussels, 2:30 pm
in Business Center / European Parliament - 38-40 Square de Meeûs - B - 1000 Bruxelles

Ladies and Gentlemen!

For our Meeting of the Board on Tuesday, October 13th 2009 in Brussels we suggest the following agenda:

- TOP 1: Welcome
- TOP 2: Agreement of the minutes of the last Meeting
- 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
 - d) Accounting of the travelling costs of the members of the Board
- TOP 4: Report of the Secretary General
- TOP 5: Report of the Treasurer
- TOP 6: Coming-up policy of the EU-Commission in nutrition law and consumer protection policy (Welcome-Package)
- TOP 7: Information rulement on Nutrition /nutrition profiles
- TOP 8: Salt in bread and baked products – Actual Situation
- TOP 9: Difficulty of allergens in nutrition products from craft production
- TOP 10: Miscellaneous
 - Date of the next Meeting of the Board and the General Assembly 2010
 - Election of the Board and the Secretary General in 2010

Certainly this agenda can be amended.

Best regards

gez. Henri Wagener
- President -

gez. Dr. Eberhard Groebel
- Secretary General -