

BIO-Based and Biodegradable Industries Association Ltd



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Agenda of the 5th Board Meeting of the BBIA, January 12th 2016 at 11,30am at the offices of R.E.A., 25 Eccleston Place, London SW1W 9NF (near Victoria Station).

1. approval of the minutes of the Board meeting of October 21st 2015
2. review of 2015 (activities, development)
3. end of year accounts
4. work programme for 2016 (general discussion, see attached papers)
5. budget for 2016
6. contractual obligations in 2016 towards David Newman and CJAM for association management
7. cooperation with ADBA on bioeconomy trade show
8. position of S'Investec as members and of Dr John Williams as Board member, discussion and consequent decisions.
9. any other business

I expect the meeting will conclude around 3pm. Please note that there will be no lunch served so please come prepared ! Tea, coffee and biscuits are available.

Yours sincerely,

Andy Sweetman
Chairman