



BIO-BASED AND BIODEGRADABLE
INDUSTRIES ASSOCIATION

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to BBIA Board
cc John Williams, Technical Director
cc Mervyn Pilley, Administration

January 2nd, 2018

Agenda for the Board meeting of the Bio-based and Biodegradable Industries Association.

Dear Board Members,

the meeting is called for the 15th of January 2018 at 11,30am at the offices of the Renewable Energy Association (R.E.A.) at Vauxhall (nearest Tube) London: Spring House, Graphite Square, 6 Vauxhall Walk, Lambeth, London SE11 5EE, telephone 020 7925 3570 and will terminate at approximately 3.30pm.

1. approval of the minutes of the meeting of October 7th 2017 (attached)
2. review of accounts for 2017 (to follow) , cornerstones for 2018 budget (attached)
3. association obligations in 2018 (note attached)
4. Res Urbis project progress (attached)
5. Policy discussion- bioeconomy strategy; single use plastics, coffee cups; marine litter; reform of the EPR system; industrial strategy; cooperation WRAP-EMF- please download the industrial strategy here:
https://www.gov.uk/government/uploads/system/uploads/attachment_data/file/664563/industrial-strategy-white-paper-web-ready-version.pdf
6. any other business

Thanking you in advance for your participation, I look forward to seeing you on January 15th.

Andy Sweetman
Chairman