



LIST OF ACTIONS

Brussels, 10 May 2016

MINUTES OF THE ETP 'FOOD FOR LIFE' LEADERSHIP TEAM MEETING HELD ON 28 APRIL

Participants: Didier BONNET (CARGILL R&D CENTRE EUROPE VBR), Remko BOOM (WAGENINGEN UR), Bjarke CHRISTENSEN (UNIVERSITY OF COPENHAGEN), Luca COCOLIN (UNIVERSITÀ DEGLI STUDI DI TORINO), Wim HAENTJENS (conf. call, DG RESEARCH & INNOVATION), Tim HOGG (ESB-UCP), Gerhard WAGNER (DSM FOOD SPECIALTIES BV), Jochen WEISS (UHOH)

Chair: Gert MEIJER (NESTLÉ)

Secretariat: Rebeca FERNANDEZ, Beate KETTLITZ

Action Points ETP Leadership Team (LT) meeting on 28/04 in Schiphol	
Action according to the agenda item	Information/Discussions/Actions
1. Welcome and agenda approval	<p><i>G. Meijer welcomed the participants.</i></p> <p><i>The agenda was approved.</i></p>
2. For information and action	<p><i>G. Meijer and J. Weiss informed the group about the status of the ETP 'Food for Life'. The Editing Group (composed by volunteers from the LT) is currently working on a draft Strategic Research and Innovation Agenda (SRIA) in which they have included and harmonised the action items that the Scientific Working Groups have generated.</i></p> <p><i>J. Weiss also referred to the ETP Strategy Workshop scheduled for the 4th of May, in which volunteers from the LT will participate. The outcome of this session will feed into the SRIA.</i></p> <p><i>The LT reviewed the action items and suggested to</i></p>

	<p><i>group them based on the innovation outcome under 3 headlines which titles still need to be defined. The LT agreed to finalise a first raw SRIA draft by the end of May.</i></p> <p><i>R. Fernandez informed the LT that the new website of the ETP 'Food for Life' is ready and accessible at the link http://etp.fooddrinkeurope.eu. In order to ensure openness and transparency, the Secretariat will publish the minutes of the meetings in the ETP website. A public newsletter will be also sent in the coming weeks informing about the new website and the activities of the ETP.</i></p>
<p>3. AOB</p>	<p><i>No additional issues were discussed.</i></p>
<p>Dates of next meetings: 15 June, 04 October</p>	