

LIST OF ACTIONS

Brussels, 22 June 2016

MINUTES OF THE ETP 'FOOD FOR LIFE' LEADERSHIP TEAM MEETING HELD ON 15 JUNE

Participants: Didier BONNET (CARGILL), Remko BOOM (WAGENINGEN UR), Bjarke

CHRISTENSEN (UNIVERSITY OF COPENHAGEN), Luca COCOLIN (UNIVERSITÀ DEGLI STUDI DI TORINO), Ellen (DE BRABANDER (PEPSICO INTERNATIONAL Ltd R&D), Jan DELCOUR (KUL), Frans EGBERTS (HENRI VAN DE BILT VLEESWAREN), Wim HAENTJENS (DG RESEARCH & INNOVATION), Tim HOGG (ESB-UCP), Dimitris LADIKOS (YIOTIS S.A.), Liisa LÄHTEENMÄKI (MAPP), Patrick LESUEUR (UNILEVER RESEARCH & DEVELOPMENT VLAARDINGEN), Gert W. MEIJER (NESTLÉ S.A.), Hanno SPEIS (MARS CHOCOLAT EUROPE AND EURASIA), Gerhard WAGNER (DSM FOOD SPECIALTIES BV), Jochen WEISS (UHOH - Hohenheim Research Center for Bioeconomy)

Chair: Gert MEIJER (NESTLÉ)

Secretariat: Rebeca FERNANDEZ, Beate KETTLITZ

Action Points ETP Leadership Team meeting on 15/06	
Action according to the agenda item	Information/Discussions/Actions
Welcome and agenda approval	G. Meijer welcomed the participants. There were no outstanding actions from the previous meeting on 28 April. The agenda was approved.
FOR INFORMATION AND ACTION	
2. For information and action	The first draft finished in May has been amended based on the feedback received from the experts of the Scientific Working Groups. The LT reviewed the second draft SRIA developed by the Editing Group and shared their views.





The Editing Group will review the document based on this feedback. Once the final draft is ready it will be shared with relevant stakeholders. In order to get input as focused as possible, a questionnaire to guide the comments will be sent together with the draft SRIA. The feedback gathered at this external consultation will feed into the document. The LT agreed in the importance of cooperating between ETPs in order to prevent overlap when promoting their agendas. As agreed in previous LT meetings, and in order to ensure openness and transparency, the Secretariat will prepare a public version of the minutes of the meetings that will be uploaded in the ETP website. R. Fernandez reminded the LT about the new website of the ETP 'Food for Life'. This website will be updated regularly and should be promoted as a source of information about the ETP. A public newsletter has been sent to all subscribers in mid-June. It can be retrieved at this <u>link</u>. **AOB** No additional issues were discussed. Dates of next meetings: 14 October

2/2