



UNION INTERNATIONALE DE LA BOULANGERIE ET DE LA BOULANGERIE-PÂTISSERIE

Minutes

of the Presidium's meeting of April 23, 2006, Amsterdam, Netherlands

Participants	Bert Kolkman, 'elected' vice-president Peter Becker, vice-president Victor Gavito Baranda, vice-president Renaldo Nanzer, secretary-general Yuri Katsnelson, secretary Henri Wagener, treasurer
und	Boldizsár Ilonka, Hungary Tibor Solymos, Hungary Carla Zwierstra, Netherlands Hanryk Piesiewicz, Poland Andrzej Szydłowski, Poland Elena Beizerova, Russia José Maria Fernandez del Vallado, Spain
excused	Emilio Madrid, president

1. Welcome and introduction

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'Elected' vice-president Bert Kolkman informs that president Emilio Madrid had to excuse himself owing to illness for the meetings in Amsterdam. According to article 25 of the by-laws, Bert Kolkman chairs it. He completely relies on the preparations made by Emilio Madrid und secretary-general Renaldo Nanzer.

He wishes Emilio Madrid in the name of all participants a quick and complete recovery. The request of the president his secretary José Maria Fernandez del Vallado to be present in the presidium's as well as in the board meeting to impart him the necessary information is granted.

Bert Kolkman thanks for having come and is for the Dutch association looking forward to the meetings. He confirms having done all the realize them to the complete satisfaction of all. He thanks his Dutch colleagues for the cooperation.

The agenda is accepted. In the board meeting especially tow topics must be dealt.

Item 4

A committee meeting with president Emilio Madrid, 'elected' vice-president Bert Kolkman, vice-president Peter Becker and secretary-general took place on March 24, in Madrid to prepare the meetings in Amsterdam.

- determination of the position of the UIB. Where are we today?
- cooperation with the FEDIMA and organization of the World Bread Forum during the congress in spring in Moscow

Just before the meetings in Amsterdam a lively information exchange between the FEDIMA, Emilio Madrid, Renaldo Nanzer, Yuri Katsnelson and Hans Nadler, USA, took place. All agreed: at first basis must be developed and the situation must be analyzed in detail and decided during the congress in Munich.

Emilio Madrid summarized his objectives as follows:

1. All UIB commissions/sub-commissions must always function under the leadership and supervision of the presidium.
2. The working group Finances/partnerships was created as a sub-commission of the commission Organisation. Its original goal was to arise funds from providers to help support UIB structure without any commitment to them.
3. There has never been within UIB the idea or objective of creating a 'Federation of Federations'.
4. The other organizations taking part in the working group had been invited to join it by UIB, and they were invited to chair some of the meetings as a courtesy.
5. The original goals have not been achieved but rather have been misled. UIB should not permit that the leadership of this group is taken over by any other organization but itself.
6. We should make clear decisions for our Munich meeting and make sure that we keep to them.

The following discussion confirms this opinion: the UIB must remain independent and is not allowed to get into dependence. It must secure the leadership, remain neutral and independent.

Resolution: The board is to propose to open the UIB for partners. The cooperation should be made possible by a guest membership. Organizations can become partner of the UIB. The subscription amounts to 2000 Euros at least. The regulations prepared by the secretary-general are the basis for the following works and is correspondingly adapted and passed in Munich.

World Bread Forum in Moscow

Yuri Katsnelson and Elena Beizerova inform about the preparations for this event and distribute an enlarged detail program. They go through the paper and the possibilities. The organizers count on 1000 to 1500 congress participants.

The presidium takes note and states clearly that the UIB is the organizer and that the program seems very extensive for a moment. The safeguarding of the equalization of all organizations is especially important for the preparation.

Resolution: The coarse program is approved. By the end of April 2006 a detail paper must be sent to the secretariat-general. The presidium will be informed by e-mail and pass other resolutions regarding the taking part. The detail draft should contain possible partners, sponsors, the contribution of the government and the total budget.

Yuri Katsnelson confirms the order and is convinced to be able to organize the World Bread Forum in Moscow just as the UIB likes.

5. Members

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5.1 Unpaid dues

**Greece and Ukraine 2004/2005;
Romania, South Korea, Turkey and CIPAN 2005**

Renaldo Nanzer informs about the outstanding dues.

Resolution: The presidium complies with the proposal of Renaldo Nanzer: final reminder, at nonpayment expulsion of Greece, Ukraine, Romania, South Korea, Turkey in Munich.

5.2 France?

This matter is closed. President Jean-Pierre Crouzet confirmed the resumption of the membership. He delegates Christian Vabret as representative of France. Shall the UIB renounce to the payment of the due 2005? It will be discussed with the French delegation.

6. Finances

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Renaldo Nanzer informs about the annual accounts 2005 with a profit of 1855.47 Euros. To consider: enclosed are unpaid amounts of 16 650 Euros; the collection of them is doubtful.

7. Commissions

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7.1 Formation

7.2 Organisation

7.2.1 Working group Finances/partnerships

7.2.2 World Bread Forum, Moscow 2007

7.3 Marketing and Publicity

7.4 Economy and Social Policy

These items will be dealt in the board meeting.

7.5 Professional competitions

1^{ère} Mondiale du Pain Goût et Nutrition, Lyon, France

The Association des ambassadeurs, joining together the best workman of France, intends to organize this world championship in Lyon. Renaldo Nanzer gives additional information.

Resolution: For the time being, the UIB should refrain from a patronage. The re-entry of France and a competition with the European could jeopardize the new cooperation. The patronage will be discussed later on.

8. Information, suggestions, discussion

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Victor Gavito Baranda informs that the presidium of the CIPAN will change hands in October. The handing-over will be presented at the congress in Munich.

José Maria Fernandez del Vallado informs that the former CEOPAN and UIB president Enrique Martínez Mortes died early April. The presidium remembers his personality and asks José Maria Fernandez del Vallado to offer the family its heartfelt condolences.

Closing words

'Elected' vice-president Bert Kolkman thanks his colleagues for the quick and constructive cooperation and accepts to thank the Dutch association in the name of all participants for the organization of the meetings in Amsterdam.

End of the meeting: 12.00 h

For the minutes

Renaldo Nanzer, secretary-general