



UNION INTERNATIONALE DE LA BOULANGERIE ET DE LA BOULANGERIE-PÂTISSERIE

Minutes

of the Presidium's meeting of September 3, 2007, Budapest, Hungary

Participants: Bert Kolkman, president
Peter Becker, 'elected' vice-president
Christian Vabret, vice-president
Antonio Ordóñez Árias CIPAN (not nominal)
Lorenzo Alonso, Spain ('co-opted' member)
Renaldo Nanzer, secretary-general
Yuri Katsnelson, secretary
Wagener Henri, treasurer

and Elena Beizerova, Russia
Boldizsár Ilonka, Hungary
Jacques Linster, Luxembourg
Tibor Solymos, Hungary
Hugo Tosta, CIPAN/Brazil
José Maria Fernandez del Vallado, Spain

1. Welcome and introduction

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President Bert Kolkman welcomes to the meeting. He thanks his Hungarian colleagues, especially their president Boldizsár Ilonka for the organization of this meeting. The delegates received on time all necessary meeting documents. Besides, program and agenda were switched on the homepage. Objective of the presidium's meeting is the preparation of the board meeting.

2. Approval of the presidium's meeting minutes of April 22, 2007, in Moscow, Russia

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No minutes were drawn up.

3. Preparation Board Meeting

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Agenda

There are no remarks.

Exchange program

The commission members think it should be continued. As Carla Zwierstra has left the Dutch association it would be advantageous if the secretariat-general looked after.

Resolution: The presidium supports this proposal. The Dutch and the Swiss association clear which works are on the agenda. Bert Kolkman prepares an overview. The moment of the handing-over to the secretariat-general will be defined in spring.

International Professional Certificate

The commission Formation finds its promotion important. Yet not all countries use it. Depending on the national formation system it is often not suitable. Modifications or a use in part should be taken into consideration. A digital version would be a good basis for a more flexible use. Secretary-general Renaldo Nanzer, initiator of the certificate, remarks that the existing model meets with the requirements of each country. It is set up modularly and informs about the education in the corresponding country. Only the national association (member of the UIB) is responsible for the correctness and the issue.

Resolution: The board is suggested to support the International Professional Certificate. Renaldo Nanzer prepares the necessary information and informs the UIB members about the International Professional Certificate.

International professional competitions

The commission formation will prepare a list with criterions which must be met that the UIB takes the patronage over. It is about new inquiries for the patronage.

Resolution: Renaldo Nanzer prepares a survey and an overview about activities, agreements, documents and the participation of the UIB in the past.

Countries participating in competitions under the patronage of the UIB must be UIB members. Bert Kolkman and 'elected' vice-president Peter Becker will again meet the jury members of the International Professional Competition of Young Bakers to explain the participation of the UIB and its responsibility and position.

Determination of position, new activities

The following topics will the UIB give trouble in the next future:

- shortage of raw material, grain, flour and bread prices
- misuse of the raw materials wheat and flour. See the interesting talk of the secretary-general on www.uib.cc.
- dumping and discounter prices
- trade contra industry, advantages, quality idea (what are quality products at all? definition)
- Where are we better than the industry?
- promote the reputation of the bakers
- additives in bread, salt content
- possibilities of the cooperation with subcontractors, millers, raw material producers
- new germ cultures
- GMO

Bert Kolkman suggest to taking these matters up, to structure and to achieve concrete results. The coordination discussions with the fedima continue, and here certain common activities could be realized. The concentration to concrete spheres of work imposes. Questions and problems should especially be compiled and analyzed.

1. Grain development, availability, quality and use, price analysis flour and bread
2. Bread and health (additives, salt content, fol acid, etc.)
3. Analysis of the bread consumption, consumption (basis: study Swiss Bread Monitor)

Resolution: The board is suggested to decide about the survey of the commission Economy and Social Policy (president Christian Vabret, France). In advance, the commission members will work on, complete, etc. the questions. The coordination is made by the secretariat-general.

Modification of the by-laws, application Alonso

It's about the preconditions for the filling of offices in the UIB, as per the application in Moscow.

Resolution: The secretariat-general registers in a survey the requirements of the members regarding a modification of the by-laws and submits the results in spring in Paris.

Secretariat-general, organization

Renaldo Nanzer got the age limit for the retirement and will resign to his post at the congress 2008. The Swiss association is interested to continue the secretariat-general. Lorenzo Alonso, Spain, proposes to move it to Spain. José Maria Fernandez del Vallado, secretary of the Spanish association, has the education, the knowledge and the ability to take over the office of the secretary-general. All members of the presidium support this suggestion. One reason is also that José Maria Fernandez del Vallado is finance delegate of the CEBP and therefore synergies between the two associations will be possible.

Resolution: The board is suggested to check the transfer of the secretariat-general to Spain. The definitive decision will be made in Paris.

4. Members

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Renaldo Nanzer informs.

5. Finances

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Renaldo Nanzer informs about the getting worse financial situation. Several subscriptions of 2005 had to be canceled and some of 2006 are still unpaid. So, for example, a Greek (10 persons) and a Turkish delegation enrolled for Budapest without having paid the subscriptions 2006 and 2007.

Resolutions: The board must urge the members to pay the outstanding subscriptions immediately.

6. Commissions

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Commission Formation

see introduction

Commission Professional Competitions

see introduction

7. Information, suggestions, discussion

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The general discussion is connected with the preparation of the board meeting and the topics dealt with in the introduction.

8. Miscellaneous

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Board March 29 to April 2, 2008, Paris, France

Christian Vabret confirms the invitation.

Congress October 15 to 17, 2008, Sao Paulo, Brazil

Hugo Tosta distributes a provisional program. More information will follow on the board meeting.

Board spring 2009, Switzerland, place and date?

The exact date will follow in Paris.

Board fall 2009, Düsseldorf, Germany, date?

The date will follow at the meeting in Paris.

Closing words

Bert Kolkman thanks for the attention and the active taking part.

For the minutes



Renaldo Nanzer