



UNION INTERNATIONALE DE LA BOULANGERIE ET DE LA BOULANGERIE-PÂTISSERIE

Minutes

of the Board meeting of September 3, 2007, Budapest, Hungary

Participants:

Bert Kolkman, president
Renaldo Nanzer, secretary-general

Heinz Hofmann, Austria
Antero José Pereira, CIPAN/Brazil
Hugo Tosta, CIPAN/Brazil
Antonio Ordóñez Árias, CIPAN/Mexico
Francisco Galindo, CIPAN/Mexico
Jose Carlos Gutierrez, CIPAN/Mexico
Juan Carlos Otegui, CIPAN/Mexico
Jesper Dam, Denmark
Klaus Nielsen, Denmark
Ole Thorup Nielsen, Denmark
Steen Friis Nielsen, Denmark
Gerner Pedersen, Denmark
Joan Pedersen, Denmark
Christian Vabret, France
Michalis Mousios, Greece
Peter Becker, Germany
Boldizsár Ilonka, Hungary
Patrick Garvey, Ireland
Henri Wagener, Luxembourg
Theo Volkeri, Netherlands
Rin van der Mulen, Netherlands
Andrzej Danek, Poland
Henryk Piesiewicz, Poland
Andrzej Szydlowski, Poland
Yuri Katsnelson, Russia
Lorenzo Alonso, Spain
Andreu Llargués, Spain
José Maria Fernandez del Vallado, Spain
Günther Koerffer, Sweden
Max Egger, Switzerland
Kaspar Sutter, Switzerland
Fritz Strassmann, Switzerland

Caterina Graziani, Italy
Edvino Jerian, Italy
Fausto Rivola, Italy
Vojtech Szemes, Slovakia

excused: Hans Nadler, USA

1. Welcome and President's remarks

Board 3.9.2007

President Bert Kolkman welcomes the delegates to the meeting. The Hungarian colleagues with their president Boldizsár Ilonka drew up an interesting program. Bert Kolkman thanks for their hospitality.

He thanks the Russian colleagues, especially their president Yuri Katsnelson, again for the organization of the meeting and the Bread Forum in Moscow. They will remain unforgettable, and Bert Kolkman hopes the participation was worthwhile for all.

The delegates received all necessary meeting documents on time from the secretariat-general. Program and agenda were also switched on the homepage.

There were again many contacts and events since the last board meeting:

- meeting with the commission of the professional competition in Göteborg where the basis of the International Professional Competition of Young Bakers was checked
- visit of the special fair for bakery and confectionary needs FBK in January in Bern, Switzerland, with interesting contacts to non member countries and the international union of the confectioners
- invitation to Athens, symposium Greek association
- Secretary-general Renaldo Nanzer and Eberhard Groebel, Germany, analyzed in Hungary the situation of several East European countries and informed about the UIB and the CEBP
- discussions with the Italian association; it will probably re-enter the UIB next year
- analysis and determination of position of the organization and the fulfillment of work of the UIB

Activities of Bert Kolkman

- in China as expert on the qualifying contests of the Coupe du Monde 2008 in Paris
- in Ravenna: discussions regarding membership of the Club Arti e Mestieri, president Fausto Rivola
- in Bern, to prepare the today's meeting with the secretary-general
- in Brussels for a discussion with Reinhardt Lenné, president fedima

Since the last board meeting many businesses were continued:

- discussions with the Italian association: the FIPPA Federazione Italiana Panificatori Panificatori-Pasticcieri ed Affine will again become a member and submitted its enrolment
- change in the organization of the Dutch association: leaving of Carla Zwierstra. She accepted a new challenge with the butchers. The board wishes her much success.
- works of the commission Formation which met in Hamburg on August 20 and here in Budapest
- correspondences and discussions regarding members not paying their subscriptions
- correspondences and discussions regarding new members as China, Congo, Czech Republic, Morocco, Slovakia,
- information

- preparation of the World Bread Day and dispatch of the poster 2007
- maintenance of www.uib.cc
- WorldSkills 2007 in Japan, support of the member countries

Resolution: The agenda is approved.

In the Presidium's meeting on others the following problems and tasks were dealt with:

- membership, leavings, admissions
- financial situation
- determination of the work of the UIB, future orientation of its activities
- result of the board meeting in Moscow, especially registration of the main problems preoccupying the UIB next years
- problems in formation, organization, economy and social policy, new composition of the commissions
- cooperation with the fedima
- competitions and patronages of the UIB
- preparation of the application of the today's meeting
- sub-commission commission Organisation
- future organization of the UIB, secretariat-general, election of a new secretary-general
- adaptation and checking of the by-laws regarding the preconditions for the filling of offices in the UIB: in the spring meeting a proposal will be submitted
- information, expansion of www.uib.cc

Bert Kolkman opens officially the board meeting in Budapest.

2. Approval of the Board meeting minutes of April 23, 2007, in Moscow (RU)

Board 3.9.2007

The minutes were drawn up in German, English, French and Spanish and sent to the member associations.

Resolution: The minutes are approved with thanks to the author.

3. Finances and Organization

Board 3.9.2007

3.1 Balance sheet 2006

The auditors audited the balance sheet. It will be approved at the congress 2008.

3.2 Dues

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. This means also additional costs for the country organizing a meeting. The regulations about rights and duties must be overworked and specified.

Resolution: The defaulters are urged to meet immediately with their liabilities. The subscriptions are analyzed. An increase isn't out of the question.

4. Organization

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Secretariat-general

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. The board supports 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. Kaspar Sutter, Switzerland, understands all the more the successor of Renaldo Nanzer in the Swiss association must get into his new job first. He suggests that Switzerland will again take over the presidency of the commission Formation. Bert Kolkman thanks Kaspar Sutter for his concessions, the support, the excellent work and the help of the Swiss association.

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

5. Members' information

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Boldizsár Ilonka suggested in Moscow that the organizing country always introduces itself briefly and informs accordingly about the situation in Hungary (enclosure).

Yuri Katsnelson informs about the events of the World Bread Forum. 1400 persons took part, the talks in the Kremlin were excellent and set off correspondingly in the newspapers. The UIB members will receive a summary later on. Bert Kolkman thanks Yuri Katsnelson for the excellent organization.

The Brazilian association was interested in realizing 2008 in Sao Paulo the 2nd World Bread Forum, but refrains and will stress the World Bread Day and the UIB congress.

A lively discussion is devoted to the shortage of the bread grain. The world market notifies increasing prices, the misuse of grain as fuel and a vehement rise in price of the raw material flour.

'Elected' vice-president Peter Becker, Germany, informs about other price increases of dairy products, yeast, production, etc.

Heinz Hofmann, Austria, calls the attention to the farmers, the direct competitors of the bakers.

The Greek association gives special emphasis not only to the farmers, also to the change in climate has more and more influence. The farmers even wants to dictate the bread price.

Renaldo Nanzer distributes a questionnaire with a spontaneous survey to the present and expected price increases having a direct influence on the bread production. The evaluation will be sent to the members some days after the board meeting.

Bert Kolkman thanks for the active discussion. He suggests that the UIB will take care of several businesses. See 6. Commissions. He thanks Edvino Jerian, Italy, for the interest in a renewed UIB membership. The admission is possible at the congress 2008, and Bert Kolkman expects a definitive apply of the Italian association.

6. Commissions

Board 3.9.2007

6.1 Formation

As mentioned Carla Zwierstra left the Dutch association.

Bert Kolkman informs about the meeting in Hamburg:

Exchange program

Due to the leaving of Carla Zwierstra the Dutch association is no longer able to continue the program and suggest to hand it over to the secretariat-general.

Resolution: The board 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 professional certificate is still supported. Renaldo Nanzer prepares the necessary information and informs the UIB members about the International Professional Certificate.

6.2 Organisation

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, employment, use, declaration

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 existing commissions clear. A part of the problems is already considered in the survey of the commission Economy and Social Policy. The secretariat-general lists the open questions and strengthen the cooperation with the fedima. The preparatory work will be presented in Paris.

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.

Working group Finances/partnerships

The items of a cooperation were defined. More in spring in Paris. See also 5. Member's information. Bert Kolkman and Renaldo Nanzer had talks with the fedima and presented the Auxiliary membership. Further discussion are scheduled in fall.

Heinz Hofmann suggests to make demands to the sub-contractors to inform about the recipes so that the bakeries will be able to declare in accordance with the facts towards their customers.

6.3 Marketing and Publicity

6.3.1 World Bread Day 2007

On October 16 the next World Bread Day will take place. Renaldo Nanzer informs.

Kaspar Sutter, president of this commission, informs about further projects and calls again to submit publicity and promotion campaigns to the secretariat-general and to make them by it available to the UIB members.

6.4 Economy and Social Policy

Christian Vabret, president of this commission, sent the draft of a questionnaire to the secretariat-general. The Presidium analyzed it roughly and proposes that the commission adjusts it so that the evaluation will be available in Paris.

Resolution: The survey of the commission Economy and Social Policy is approved In advance, the commission members will work on, complete, etc. the questions. The coordination is made by the secretariat-general.

Bert Kolkman thanks Christian Vabret for his work and call on his colleagues to fill in the survey on receipt and to return it.

6.5 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. The Presidium decided that secretary-general 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.

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

International Competition of Young Bakers

will take place in November in Göteborg. Modification of the regulations: persons till the age of 25 (accomplished) are allowed to participate.

Switzerland schedules the competition 2008. It will probably take place in mid-January 2009 during the special fair for bakery and confectionary need FBK in Bern.

Coupe d'Europe de la Boulangerie 2008

will take place in Seville, Spain, probably in November

Coupe du Monde de la Boulangerie

will take place from March 29 to April 2, 2008 during the Europain in Paris. The qualifying contest are on. Several presidents of the UIB associations are active as jury members. Christian Vabret informs about the preparations.

iba-Cup, October 3 to 9, 2009, during the iba in Düsseldorf

The invitation arrived. Peter Becker, Germany, informs.

1ère Mondiale du Pain Goût et Nutrition, Lyon, France, January 24 to 28, 2008

The UIB not yet has expressed concretely to the patronage.

Sigep bread cup, Rimini

The 2nd edition is scheduled form January 26 to 30, 2008.

WorldSkills, November 8 to 22, 2007 in Numazu-City, Shizuoka, Japan

As far as we know are enrolled: Denmark, France (no official confirmation), Luxembourg, Switzerland, Japan, Korea, Taiwan (the three last mentioned are not UIB members). Will not participate: Austria, Germany, Hungary, Ireland.

7. Information

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7.1 General discussion about activities

Renaldo Nanzer gives a short lecture about the GMO problem in the grain sector. It is available on www.uib.cc.

7.2 CEBP

The white book, the food hygiene and the general food discussion are facts interesting for all. The works of the CEBP help to have a say in the legal regulations and to keep them in a acceptable and realizable. The UIB members profit directly by them.

Henri Wagener, Luxembourg, was elected CEBP president as successor of Jacques van de Vall. Congratulations!

7.3 CIPAN

Antonio Ordóñez Árias informs about the interest of other countries (Guatemala, Puerto Rico, etc.) in the UIB membership.

The cooperation project Paragon with great popular effectiveness will be switched on www.uib.cc.

Renaldo Nanzer asks the member to inform on www.uib.cc about the news and to make their information available to the secretary-general.

7.4 fedima

see 6.2 Organisation

8. Dates

Board 3.9.2007

8.1 Board March 29 to April 2, 2008, Paris, France
during the Europain. Christian Vabret informs.

8.2 Congress October 15 to 17, 2008, Sao Paulo, Brazil
Hugo Tosta informs and distributes a provisional program.

8.3 Board spring 2009, Switzerland, place and date?
The exact date will follow at the meeting in Paris.

8.4 Board fall 2009, Düsseldorf, Germany, date?
The date will follow at the meeting in Paris.

9. Discussion

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Closing words

Bert Kolkman thanks for the attention and the active taking part. He thanks in the name of the board for the invitation to Hungary.

For the minutes



Renaldo Nanzer

Important information: By technical reasons www.uib.org is out of order. Please us now www.bakeruib.org or www.uib.cc. The password for the member sector is 'bert'.

- report about Hungary
- Minutes of the meeting of the commission Formation of August 20/21, 2007