



## UNION INTERNATIONALE DE LA BOULANGERIE ET DE LA BOULANGERIE-PÂTISSERIE

**Minutes** (is drawn up this time in German, English and Spanish)

**of the presiding committee's meeting of March 26, 2004, Herning, Denmark**

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Participants: Andrzej Szydłowski, president  
Emilio Madrid, 'elected' vice-president  
Jean-Claude Choquet, vice-president  
Renaldo Nanzer, secretary-general  
Henri Wagener, treasurer

excused: Hans Nadler, secretary  
Peter Becker, member of the presiding committee

further: Antonio Arias, CIPAN (Mexico)  
José Carlos Gutiérrez, CIPAN (Mexico)  
Ole Thorup Nielsen, Denmark  
Carsten Wickmann, Denmark  
Luc Boulet, France  
Bert Kolkman, Netherlands  
Elena Beizerova, Russia  
Yuri Katsnelson, Russia  
José Maria Fernandez del Vallado, Spain

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### **1. Welcome and President's remarks**

**Presiding committee 26.3.2004**

President Andrzej Szydłowski is happy to welcome the presiding committee in Herning. He thanks president Ole Thorup Nielson of the Danish association and his team for the excellent preparation and the reception. The program is organized as requested. There is enough time to visit the Food Expo/Nordbag.

### **USA**

By e-mail the RBA The Retailer's Bakery Association terminated effective immediately the membership in the UIB because of financial and organizational reasons. The subscription 2003 is not paid yet—despite several reminders. Secretary-general Renaldo Nanzer talked to Hans Nadler—who sends his regards—, wrote to the president of the RBA, pointed out the by-laws and requested the payment of the subscription 2003. Besides, he mentioned the longstanding activities of the RBA, especially the exemplary engagement of the long-time delegate and former UIB president Hans Nadler. We hope for a soon return of the RBA in the UIB. The matter is not settled yet. Interconnected with it is the question how

the RBA, especially Hans and Minerva Nadler, will safeguard the representation in the CIPAN. Maybe we will hear more about it today.

**Resolution:** The general secretariat is put in charge to do the necessary so that the outstanding subscriptions are transferred and the RBA rejoins the UIB as soon as possible.

The meeting program and the agenda were discussed with Renaldo Nanzer. They were sent on schedule.

## **2. Minutes of the presiding committee's meeting of October 7, 2003 in Düsseldorf, Germany**

**Presiding committee 26.3.2004**

Andrzej Szydowski remarks to the status of the CIPAN: It was clearly defined how the membership of the CIPAN in the UIB is settled. It was decided and recorded in the minutes of the presiding committee's and the board meeting of Düsseldorf that the CIPAN pays for its eight member countries two subscriptions of € 1850.— each and is therefore officially represented by two delegates. Despite this concrete resolution the matter is not settled yet. The CIPAN wants to pay only € 1850.— for its membership. Detailed correspondence was carried on especially with the Spanish association. It doesn't confirm our resolution but supports the position of the CIPAN. Andrzej Szydowski is disappointed about this. He would be pleased to admit with the CIPAN a regional, decentral association representing a large part of the South American countries but there is a price to pay for this. It was agreed that this membership is paid with two subscriptions. Considering the performances the UIB produces it should be possible, also for the CIPAN, to meet with the mutual arrangement:

- The general secretariat charges much less than others for similar services. Many costs, especially personal and expenses in kind, are not charged.
- The committees meet at their own expenses. The presidents invite at their own expenses. Travel and meeting expenses are frequently in charge of the committee members.
- We offer under [www.uib.org](http://www.uib.org) a web appearance delivering continuously new information for the bakers. All know from personal experience how much the operation and the maintenance of a web site cost.
- The UIB organizes the World Bread Day, makes information, models and posters available.
- The Dutch association makes with [www.bakerexchange.org](http://www.bakerexchange.org) the platform for the exchange program for young persons available. This site and the costs are ensured by the participating countries.
- The board meetings are directly financed by the organizing countries. The delegates are received, spoilt and can count on a fantastic organization. Additional expenditure for supplementary escorts has never been charged though this is possible according to a former resolution.
- Every year the UIB organize the Professional Competition for Young Bakers. These expenses, too, are financed by the inviting country and the participants.
- The UIB now decided to participate every two years in the WorldSkills and prepares the necessary regulations and the coordination.

**Resolution:** The former decision is confirmed: membership CIPAN: 2 subscriptions of € 1850.— each, totally € 3700.—, 2 delegates.

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

## **3. Preparation board meeting**

**Presiding committee 26.3.2004**

### ***Item 6 By-laws***

According to the effective by-laws the domicile of the UIB is in Paris. When the general secretariat wanted to officially register [www.uib.org](http://www.uib.org) it got into trouble. The by-laws shall be modified so

that the domicile is always on the domicile of the respective general secretariat. This would make the administrative affairs easier and simplify a lot at the takeover of the secretariat by another country.

**Resolution:** This application is to submit to the board to decide at the congress in Mexico.

### ***Elections for the term of office 2005/2006***

The congress is the moment for the presidential election. By turns and as already fixed it is planned that the 'elected' vice-president Emilio Madrid, Spain, succeeds to Andrzej Szydowski. Candidate as new 'elected' vice-president is Jean-Claude Choquet, France.

**Resolution:** The presiding committee recommends to the board to propose officially in Mexico the election of Emilio Madrid, Spain, as president.  
The presiding committee recommends the board to propose officially in Mexico the election of Jean-Claude Choquet, France, as 'elected' vice-president.

Because of the leaving of the American association Hans Nadler is no longer able to hold his office as secretary.

**Resolution:** The succession of Hans Nadler, USA, will be settled in Mexico. Till then, the membership of the RBA should be clarified.

### ***Balance sheet 2003***

It settles with a little profit of € 1075.19.

**Resolution:** The balance sheet is submit to the board for approval. The official discharge will follow at the congress in Mexico.

### ***Recognition of higher grades between the countries***

The general secretariat likes to discuss the recognition of higher grades regarding the International Professional Certificate and equivalent education: e.g. examination for Master Craftsman's Diploma in Germany or Higher Specialist Examination in Switzerland. Here entrepreneurs are formed and the recognition should be coordinated on political level in the countries.

**Resolution:** To this effect it is proposed to the board to form a working group. It is to enlarge the International Professional Certificate and initiate the necessary to clarify and standardize or recognize respectively equivalent education on higher level.

## **4. Members**

**Presiding committee 26.3.2004**

Renaldo Nanzer informs about negotiations with other countries.

## **5. Information, suggestions, discussion**

**Presiding committee 26.3.2004**

No information is required or given.

Andrzej Szydowski thanks his colleagues for the excellent cooperation and is looking forward to the board meeting and the fringe events.

For the minutes

Renaldo Nanzer