



UNION INTERNATIONALE DE LA BOULANGERIE ET DE LA BOULANGERIE-PÂTISSERIE

Minutes

of the Presidium's Meeting of September 18, 2005, in Istanbul, Turkey

Participants: Emilio Madrid, president
Bert Kolkman, 'elected' vice-president
Renaldo Nanzer, secretary-general
Yuri Katsnelson, secretary

and Elena Beizerova, Russia
José Maria Fernandez del Vallado, Spain

excused: Peter Becker, vice-president
Victor Gavito Baranda, vice-president
Henri Wagener, treasurer

1. Welcome and introduction

Board 18.9.2005

President Emilio Madrid: 'Five months ago, we met during the Europain in Paris. It was a pleasant meeting and we could not only discuss our regular items but could also get during the meeting with the FEDIMA in concrete touch with our subcontractors and partners. Of course also the Coupe du monde de la boulangerie was interesting. We congratulate the winner nation USA very much.

It is a special pleasure and honor to welcome you in Turkey. I seize the opportunity to thank very much our colleague and president of the Turkish federation Halil Ibrahim Balci and the Turkish federation for their invitation. Many thanks for the fantastic organization and the impressive receipt. A highlight in the history of the UIB!

Will you please, Halil Ibrahim Balci, pass our thank to the Turkish colleagues.

You received on time all necessary documents from the general secretariat. The program and the agendas were also switch on our homepage.

As president I was active as follows:

- Beginning July, a group of the presiding committee met in Copenhagen to discuss above all the membership of France. It was agreed that there must be a narrower coordination among the members of the Presidium, who should meet together more often to discuss and adopt the guidelines for the UIB. As the V.T. Committee meets on a regular basis, it was suggested that it would be wise to make both meetings coincide. It was

agreed that the “elected” vice-president should also attend, together with the president and the secretary-general, the preparatory meetings for the boards and the congresses. It was agreed that we need France within the UIB, and so we will offer the French representative a position as “kooptiert” in the Presidium. A letter should be forwarded to the French federation, asking it to reconsider its position of leaving the UIB; offering their representative the position of “kooptiert” in our Presidium; telling them that in our union we elect persons, not countries; and proposing a meeting with them to solve the problems.

Last, concerning the partnership committee, it was agreed that each presidium member should make one proposal in our meeting in Turkey for a possible cooperation with the rest of our partners. These proposals will be discussed and we will select one or two of them, so that our cooperation will be on specific projects.

- in Madrid with the secretary-general: analysis of the objectives and the work of the UIB during my activity
- preparation of this board meeting with the secretary-general and discussion about the activities with Halil Ibrahim Balci

To preparation of this meeting you received several information from the general secretariat:

1. Membership France: Statements and remarks to the problems
2. Document “International Professional Certificate vs. Bakery Training System UIB”
3. Draft “Regulations Partnerships”

There are no remarks, applications or suggestions regarding the agenda.

Many thanks for your attention and I officially open the **presidium’s meeting** in Istanbul.’

2. Approval of the presidium’s meeting minutes of April 17, 2005, in Paris, France

Presidium 18.9.2005

The minutes were drawn up in English and Spanish and sent to the associations. No amendments or remarks were made.

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

3. Preparation Board Meeting

Presidium 18.9.2005

Emilio Madrid: ‘Today we will deal especially with the following topics:

- memberships, leavings, admissions
- future orientation of our activities
- problems regarding formation, organization, economy and social policy, new composition of the commissions
- evaluation of the preparation meeting in Copenhagen
- preparation of the applications of the today’s **board** meeting
- the work of the group Finances/partnerships—a sub commission of the commission Organisation

4. Report of the informal meeting in Copenhagen

Presidium 18.9.2005

President Emilio Madrid informs about the discussions in **Copenhagen**. It was an informal meeting with the objective to iron out in particular the situation with France. It was decided to make it the following proposal: ‘We need France within the UIB, and so we will offer the French representative a position as “kooptiert” in the Presidium. A letter should be

forwarded to the French federation, asking it to reconsider its position of leaving UIB; offering their representative the position of “kooptiert” in our Presidium; telling them that in our union we elect persons, not countries; and proposing a meeting with them to solve the problems.’

Resolution: The **presidium** agrees with this procedure.

5. Members

Presidium 18.9.2005

5.1 Unpaid dues; Greece 2004/2005, Ukraine 2004/2005

Secretary-general Renaldo Nanzer informs about the state. Eight member countries didn't pay the subscription 2005, two owe it even for 2004, too.

Renaldo Nanzer: 'I ask the countries not having yet paid the dues to meet with their obligations and to transfer the subscriptions in future in time.'

5.2 France

see item 4

New members

Emilio Madrid: 'As candidate for the membership we are allowed to welcome Hungary. The Hungarian association decided in its spring meeting to join the UIB.' Renaldo Nanzer informs about the situation in Hungary. The membership is to confirm today; the actual admission will follow at the congress 2006.

6. Finances

Presidium 18.9.2005

Secretary-general Renaldo Nanzer presents the financial situation. Till now the come in subscriptions do not cover the overheads. We have more than 20 000 Euros missing.

7. Organization

Presidium 18.9.2005

7.1 Suggestions presidency

7.1.1 Economy and Social Policy

See also item 4. If the French association stands by the UIB it will keep the presidency of this commission. If not, Peter Becker offers his services.

Working group Finances/partnerships

Emilio Madrid: 'Before I tackle this topic I like to express my opinion to the situation of our partners. It based on the findings from the meeting in Paris with the FEDIMA group and the press communiqués sent in the meantime.

We agree that a constructive cooperation with our partners and subcontractors is prerequisite for good products and support. In a certain degree we depend from each other. We can e.g. decide together which products we want and how they are composed to meet with our quality requirements. However, in each country we need our partners again and again for supports of common activities, e.g. fairs. We must be aware that each support costs money and that—finally—we, the end users pay, the bill.

Resolution: The UIB is the only worldwide organization of bakers which represents the interests of all its member countries. It takes over the coordination and the cooperation with the subcontractors federations.

The UIB organizes every two years during the congress a world baker forum to which all partner organizations being partners of the UIB are invited. The regulations are to submit to the FEDIMA.

The general secretariat prepared a draft for regulations to allow the creation of a category 'partners of the UIB' sent by e-mail. Renaldo Nanzer gives more information about it.

In a first phase proposals for working groups should be submit to the FEDIMA, namely regarding: allergies, diet, modalities for additives, GVO, healthy nutrition, declarations for healthy nutrition.

An intensive collaboration regarding the World Bread Day is approved.

The board has a positive opinion of the proposal of Yuri Katsnelson, Russia, to organize in April 2007 during the UIB board meeting a world baker forum. Condition: The UIB is responsible for the organization in all areas. This topic will be dealt in November during the meeting of the FEDIMA.

8. Information, suggestions, discussion

Presidium 18.9.2005

President Emilio Madrid thanks the presidents of all countries prepared to organize the meetings of the UIB and is looking forward to these events. **All discussed and decided items will be submit to the board for approval.**

For the minutes

Renaldo Nanzer, secretary-general