

# **CEPA Certified Steering Committee**

Brussels, 12 December 2017

Park Inn by Radisson Brussels Midi

## **Agenda**

17:00 – 19:00 *CEPA Certified Steering Committee (invited members only) –  
Small meeting room Park Inn Brussels Midi*

- Feedback from the Task Force in charge of developing the template to help organise quality control of endorsed CEPA Certified certification bodies
- Unauthorised CEPA Certified logo use
- Applications for endorsement
- Issues with certification bodies for Belgium

19:30 *Dinner*

- Dinner with the new CEPA Secretariat team at Park Inn Brussels Midi. All members already in Brussels on 12/12 are welcome to attend this dinner.

# CEPA Quarterly Board Meeting

Brussels, 13 December 2017

Park Inn by Radisson Brussels Midi

## Agenda

### 9:00 – 9:30

- Welcome, Henry Mott, CEPA President

### 9:15 – 10:30

- CEPA Certified Steering Committee – Feedback 12/9 meeting
- Feedback Global Coalition discussion at PestWorld
- Global Summit – Programme outline
- Quarterly reports on Sustainable Use of Biocides (AL), CEPA Certified (SU), Global Initiative (MFL) and Training (RB) by the VPs

### 10:30 – 11:00

- Guest Speaker Jean-Philippe Azoulay, Director General ECPA (European Crop Protection Association) – TOPPS, a programme to train operators sponsored by the EU

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## Agenda

11:10 – 11:30

- Coffee Break

11:30 – 13:00

- Accounts at mid September 2017 – Alain van Lidth de Jeude, Treasurer
- Decision process leading to the selection of a new CEPA Secretariat – Henry Mott, Chairman
- Presentation by Paloma Castro and James Ogilvy, Darwin Associates, recommended by the CEPA Selection Committee to manage the Secretariat as of 1/1/2018
- AOB

13:00

- Lunch

# Dates for 2018

- 30/1 Brussels
- 17/4 Brussels
- 4/6 Lisbon (concurrent with GS and WPD)
- 9/10 To be determined
- 11/12 Brussels