

Agenda Members Assembly

Swiss Food Research (SFR)

Date: 22.3.2018
Place: Aarburg - Oftringen, AG
Location: Assembly at Franke Holding AG, Franke-Strasse 2, 4663 Aarburg
Apéro at Omya International AG, Baslerstrasse 42, 4665 Aarburg Oftringen
Participants: Members of Swiss Food Research, Board of Swiss Food Research

Lead: Michael Kleinert, President Swiss Food Research
Protocol: Peter Braun, CEO Swiss Food Research

Agenda Members Assembly

1. Welcome, Introduction, Absences, Presentation of Agenda
2. Proposals from members - to be discussed at point 13
3. Call for Quorum – Feststellen der Beschlussfähigkeit
4. Election of responsables for counting and protocol - Wahl des Stimmzählers und des Protokollführers
5. Approval of last protocol from meeting on March 15th, 2017
6. Report on activities in 2017
7. Financial report 2017
8. Request: Approval of financial report 2017
9. Request: Discharge of executive office and board - Antrag auf Entlastung der Geschäftsstelle und des Vorstands
10. Election of financial auditor for 2018
11. Planning 2018 - 2020

Information on the future activities in order to support innovations in the Agro Food Value chain

- a. General activities 2018
- b. What are the expectations from Innosuisse
- c. Long term - The Agro-Food Innovation Eco System
 - i. Platform
 - ii. Foundation

- d. The European platforms
 - i. EIT Food – A 7 years program full of projects & possibilities
 - What is the EIT Food about?
 - How can we participate in projects and benefit from the fundings?
 - ii. ETP – European Technology Platform & Food for Life
 - What is ETP doing? / What is the value for us?
- e. Financial planning 2018 to 2020
 - i. Proposal: Apply for membership at EIT Food

12. Member's fees for research organizations

- a. New fees for single membership
- b. Group discount

13. Requests & Proposals from members

14. Varia

15. Official closure of formal part

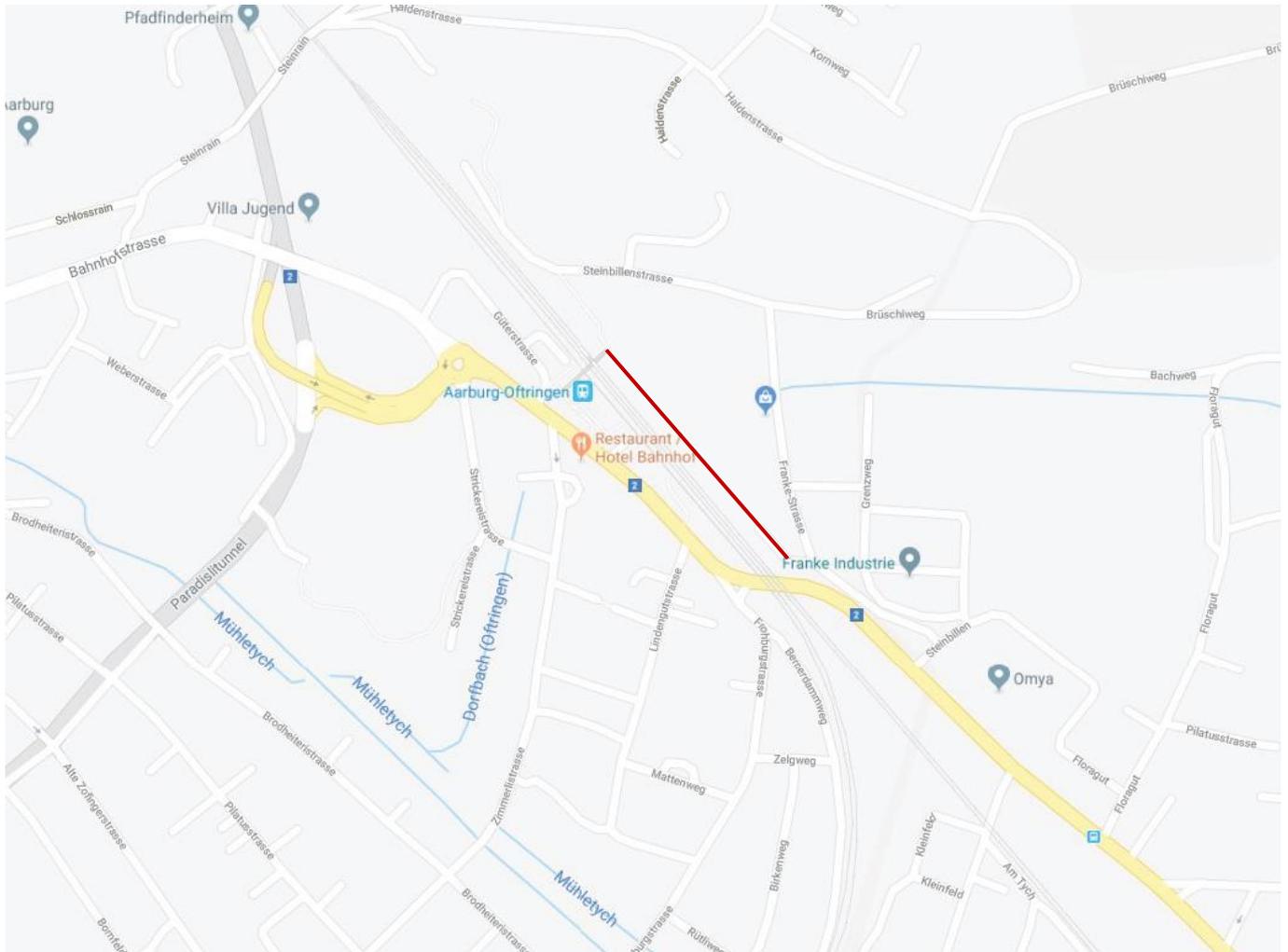
16. Visit of Omya International AG, Oftringen

17. Official closure of assembly

Estimative planning

Time	Topic	Location	
13:15	Welcome and Registration – Coffee & Snacks	Franke AG	
13:45	Opening of the Assembly		President
15:15	Closure of formal part		President
15:30	Visit of Omya AG, Oftringen - Welcome by Omya AG - Visit of Pilot Plant and Labs	Omya AG	
17:00	Wrap up & Closure of assembly		President
17:05	Apéro riche & Networking	Omya AG	

Map:



Directions:

By train:

You can easily reach Aarburg Ofringen by train. From the train station it is a bout 5-10min. walk to Franke. There is a public foodpath next to the railway passing through the Franke areal. Registration for the assembly will take place at Franke.

The assembly will be in the meeting facilities of Franke. Omya is just opposite to Franke. There the tour as well as the Apéro will take place.

By car:

If you want to come by car there is enough parking space available at Omya.