AGENDA

Board Meeting International Licensing Platform Vegetable

Date : Wednesday 4 November 2026
Time : 16.00 – 17.00 hours
Location : Online, via Teams

1. **Opening**

2. **Antitrust caution statement** (Annex 1)
   All members of the board are requested to comply with this statement

3. **Adoption of the agenda**

4. **Minutes of the Board meeting 25 September 2026 including action points** (Annex 2)

5. **Working group Markers: recommendations**

6. **Proposal wording of Annex 4 Notification Form**

7. **EU Roundtable regarding Code of Conduct art. 30 of the EU NGT Regulation**

8. **Appointment members of the Expert Committee: feedback from interviews**

9. **Board membership: status of board candidacy application**

10. **Miscellaneous**
    a. Status application for membership
    b. Schedule Board meetings and General Meetings in 2027

11. **Closing of the meeting**