



AGENDA

Board Meeting International Licensing Platform Vegetable

Date : Wednesday 6 May 2026

Time : 15.00 – 16.00 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 February 2026 (Annex 2)**
- 5. Request from ACLP**
- 6. Status update Learning event Workshop 2026 for members and experts**
- 7. Evaluation criteria reappointment members of the Expert Committee (Annex 3)**
- 8. Status update draft Financial accounts 2025 ILP Vegetable (Annex 4*)**
- 9. Miscellaneous**
 - a. Status application for membership
 - b. Website ILP
- 10. Closing of the meeting**

Annex 4 will only be shared with Board members (final version will be shared with members at the General Meeting)