# <u>AGENDA</u>

# Joint Cluster Squad Meeting

# 21 May 2021, 3pm-4pm (SIN)

### Web Conference

| Agenda                                      |   | TIMING |  |  |
|---|---|--------|--|--|
| 1.  | Welcome and Competition Law Caution   |        |  |  |
| aco   | "All meetings of Food Industry Asia (FIA), including this one, shall be conducted in accordance with the relevant competition and antitrust laws. Members shall not enter into any discussion, activity or conduct that may infringe any applicable law." |        |  |  |
| 2.  | Housekeeping Rules  |        |  |  |
|   | minimise disruptions during this meeting, please <b>mute your mic whenever you are</b><br>t <b>speaking</b> .   | 3:02pm |  |  |
| Wł  | en speaking, kindly identify yourself and your organisation.  |        |  |  |
| Do note that this meeting will be recorded. |   |        |  |  |
| 3.  | Approval of Agenda  | 3:03pm |  |  |
| 4.  | Approval of Minutes of Last Meeting – 26 Jan 2021 [pre-read]  | 3:03pm |  |  |
| 5.  | New Structure Update  | 3:05pm |  |  |
|   | 5.1. Clusters and Squads member participation   |        |  |  |
|   | 5.2. Next Steps on work within Clusters and Squads  |        |  |  |
|   | 5.3. Members Hub – Now and Next Phase   |        |  |  |
| Issues & Engagement                         |   |        |  |  |
| 6.  | Regulation, Trade & Safe Food   | 3:20pm |  |  |
|   | 6.1. Vietnam Taskforce across Multiple Issues [pre-read]  |        |  |  |
|   | 6.2. Smart Regulation Outcomes and Next Steps [pre-read]  |        |  |  |
| 7.  | Health, Nutrition & Innovation  |        |  |  |
|   | 7.1. Singapore: Sodium Reduction Project with Health Promotion Board  | 2.2000 |  |  |
|   | 7.2. Thailand: HFSS Taskforce and Plan  | 3:30pm |  |  |
|   | 7.3. Launch of Reformulation Report in China [pre-read]   |        |  |  |

| Ag  | enda   | TIMING |
|-----|--|--------|
|     | 7.4. Malaysia and Thailand: Regional Reformulation Plans                       |        |
| 8.  | Sustainability & Resilience<br>8.1. Food Contact Materials – Strategy and Plan | 3:45pm |
| 9.  | Oxford Economics Update on Launches  | 3:50pm |
| 10. | <b>Outcomes of Council Meeting</b><br>10.1. Research Deparment                 | 3:55pm |
| 11. | . Any Other Business   | 3:58pm |
| Clo | ose of Meeting   | 4:00pm |

### **Competition Policy**

"All meetings of Food Industry Asia (FIA), including this one, shall be conducted in accordance with the relevant competition and antitrust laws. Members shall not enter into any discussion, activity or conduct that may infringe any applicable law."

By way of example, participants shall not discuss, communicate or exchange any commercially sensitive information, including non-public information relating to prices, marketing and advertising strategy, costs and revenues, trading terms and conditions with third parties, including purchasing strategy, terms of supply, trade programmes or distribution strategy.

This applies not only to discussions in formal meetings but also to informal discussions before, during and after meetings. Should the meeting discuss matters that fall outside of FIA's legal remit or contravene its competition law policy, the Chairman will close the meeting.

### **Web Conference Details**

### Click here to join the meeting

For all other enquiries, please reach out to Catherine Phua at <u>catherine.phua@foodindustry.asia</u>.