

## Meeting Agenda

### Meeting overview

<b>Name</b>	Recall FD & CG Advisory Group (Australia)	
<b>Purpose</b>	Meeting #01 – 2020	
<b>Date</b>	<b>Time</b>	<b>Location</b>
4 <sup>th</sup> March 2020	2:30pm – 4:30pm AEDT	GS1 Melb office – 8 Nexus CT, Mulgrave VIC 3170 GS1 Syd office – Lakes Business Park, Lord St, Botany NSW 2019 Remote dial in – Zoom details in meeting invitation
<b>Co-Chair</b>	Andrea Currie, Coles	
<b>Co-Chair</b>	Lilly Rattanaphasouk, Goodman Fielder	

### Agenda

ID#	Details	Owner
1	Introductions, Attendance, New attendees	Co-chair
2	GS1 Australia Limited Trade Practices Compliance Notice	GS1
3	AG Framework	Co-chair
4	Review of past meeting actions	Co-chair
5	Current Position of Recall service (pre-reading material) <ul style="list-style-type: none"> <li>- Adoption &amp; Usage</li> <li>- Roll out plans</li> </ul>	GS1
6	Recall Development Roadmap	GS1
7	Issues / Challenges & Opportunities	Co-chair / All
8	General Business	Co-chair / All
9	Confirmation of actions and next steps	Co-chair
10	Guest Speaker: Melanie Wishart, GS1 AU – Data Embedded Barcodes	
11	Meeting Close Next Meeting: Thursday 4th June 2020 @ 2:30pm - 4:30pm,	Co-chair

### Pre-meeting preparation

1. Pre-reading material and reports to be uploaded to Advisory Group Hub approx. 1 week before the meeting date.

## Meeting resources / reference material

All materials to be made available in Advisory Group Hub:

<https://www.gs1au.org/our-services/recall/gs1-australia-recall-and-recall-health>