

Meeting Agenda

Name	Recall FD & CG Advisory Group (Australia)	
Purpose	Meeting #02 – 2024	
Date	Time	Location
12 th June 2024	2:30pm – 3:30pm AEDT	Remote dial in – Zoom details in meeting invitation
Co-Chair	Melanie Wishart-GS1 (Proxy)	

Agenda

ID#	Details	Owner
1	Housekeeping & GS1 Australia Limited Competition Law Caution	Melanie Wishart - GS1
2	Agenda	Chair
3	Advisory Group Framework and Attendees	Chair
4	Review of past meeting actions	Chair
5	Current Position of Recall service (pre-reading material) <ul style="list-style-type: none"> - Adoption & Usage - Roll out plans 	Nim Phoa - GS1
6	Recall Development Roadmap	Christopher Drougas - GS1
7	Open Discussion - Issues / Challenges & Opportunities	All
8	Metcash GS1 Recall implementation	Klara Kinclova, Technical Manager – Sustainability, Quality & Compliance-Metcash
8	General Business	Chair
9	Confirmation of actions and next steps Next Meeting: Wednesday 4 th September @ 2:30pm – 4:00pm Meeting Close	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: [Pre-meeting material](#)



The Global Language of Business