

Meeting Agenda

Name	Recall FD & CG Advisory Group (Australia)	
Purpose	Meeting #01 - 2024	
Date	Time	Location
6 th March 2024	2:30pm - 3:30pm AEDT	Remote dial in - Zoom details in meeting invitation
Co-Chair	TBC	

Agenda

ID#	Details	Owner
1	Housekeeping & GS1 Australia Limited Competition Law Caution	Melanie Wishart - GS1
2	Agenda and Welcome message	Chair
3	Advisory Group Framework and Attendees Formally Approve Co-Chairs	Chair Melanie Wishart
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	General Business <ul style="list-style-type: none"> • Marketing, Comms and Events 	Melanie Wishart
9	Confirmation of actions and next steps Next Meeting: Wednesday 12 th Jun @ 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.
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Meeting resources / reference material

All materials to be made available in Advisory Group Hub: Pre-meeting material
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