

Meeting Agenda

Meeting overview

Name	Recall FD & CG Advisory Group (Australia)	
Purpose	Meeting #03 – 2020	
Date	Time	Location
13 th August 2020	2:30pm – 4:00pm AEDT	Remote dial in – Zoom details in meeting invitation
Co-Chair	Lilly Rattanaphasouk, Goodman Fielder	
Co-Chair	Andrea Currie, Coles	

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"> - Adoption & Usage - Roll out plans 	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	Discussion – UNSW Research Proposal	Ljubomir Pupovac
11	Meeting Close Next Meeting: Wednesday 11 th November 2020 @ 2:30pm – 4:00pm	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>