

Meeting Agenda

Name	Recall FD & CG Advisory Group (Australia)	
Purpose	Meeting #03 - 2024	
Date	Time	Location
4 th September 2024	2:30pm – Remote dial in – Zoom details in meeting invitation 3:30pm AEDT	
Co-Chair	Carolyn Dennis-Peters	

Agenda

ID#	Details	Owner
1	Housekeeping & GS1 Australia Limited Competition Law Caution	Melanie Wishart - GS1
2	Agenda	Carolyn Dennis-Chair
3	Advisory Group Framework and Attendees	Carolyn Dennis-Chair
4	Review of past meeting actions	Carolyn Dennis-Chair
5	Changes to Advisory Group	Andrew Brown - GS1
6	Current Position of Recall service (pre-reading material) - Adoption & Usage - Roll out plans	Nim Phoa - GS1
7	Recall Development Roadmap	Anuja Varghese - GS1
8	Open Discussion - Issues / Challenges & Opportunities	All
9	Guest Speaker - "What is happening in Allergen Management and Labelling"	Nicole Koek MSc - VITAL Co-ordinator at the Allergen Bureau
10	General Business- Marketing and events, communications, new engagement	Carolyn Dennis-Chair
11	Confirmation of actions and next steps Next Meeting: TBC Meeting Close	Carolyn Dennis-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