

24th General Meeting of the EIHA

9 November 2018, coming together: 10h, start of the meeting: 11h

Venue: Wöhlhaff Conference Center (<https://woellhaf-airport-konferenz.de/en/unsere-standorte/cologne-bonn/>), Köln Bonn Airport, Terminal 1, Ebene 3, Kennedystraße, 51147 Köln Cologne, Germany. (Part of the airport Cologne/Bonn: <https://www.cologne-bonn-airport.com/en.html>)

Agenda:

1. **Assessment of the Votes & keeper of the minutes (Michael)**
2. **Overview on the development of cultivation areas and EIHA members (Michael)**
- 3a. **EIHA activities in 2018 (Mark/Michael)**

- **General overview on activities of EIHA in 2018 (reports, press releases, position papers, leaflet)**
- **Executive Office of the EIHA**
- **New Executive Director of the EIHA / Michael Carus announces his resignation**
- **New contract concerning the EIHA conference**
- **Summary of activities on THC and CBD /Daniel Kruse, Boris Banas)**
- **Results of the survey on legal status of THC & CBD in the EU, ICCI**
- **Lobbying in Brussels: DG Health (CBD/ THC)**
- **EIHA is member of the ASTM D37**
- **German Stock Exchange (Daniel/Michael)**

3b. Trade fairs and conferences in 2018

- **EIHA Booth at the 11th Int. Bio-based Materials Conference**, Cologne (DE), May 2018
- **15th Int. Conference of the EIHA**, Cologne (DE), June 2018
- **MAP EXPO Cooperation**, Eindhoven (NL), October 2018
- **EIHA Booth at the Composites Europe**, Stuttgart (DE), November 2018

4. Financial Balance of the EIHA

5. Exoneration of the Board of Directors

6. Planned future activities (to discuss)

- **Budget for media and PR!?**
- **Topics for the EIHA conference 2019**
- **EIHA part of the advisory group of DG Sante?**
- **New fees & voting system**
- **Update of the statutes**
- **Cooperation with Cannabis Europe?**
- **Rules for using the EIHA Logo / mention to be EIHA member**
- **Hemp fibres**
 - **Update of the brochure on “Carbon Footprint and Sustainability of Different Natural Fibres for Biocomposites and Insulation Material”**
 - **Developing standards for technical hemp fibres**
- **THC & CBD**
 - **Inform, lobby and meetings on CBD regulations and THC guidance values for hemp food**
 - **THC regulations for industrial hemp (on the field) and the 0,2% limit**

- **Cooperation** with other food & cosmetic **associations** on **CBD & THC**
- Improvements for webpage of EIHA (Hanka)