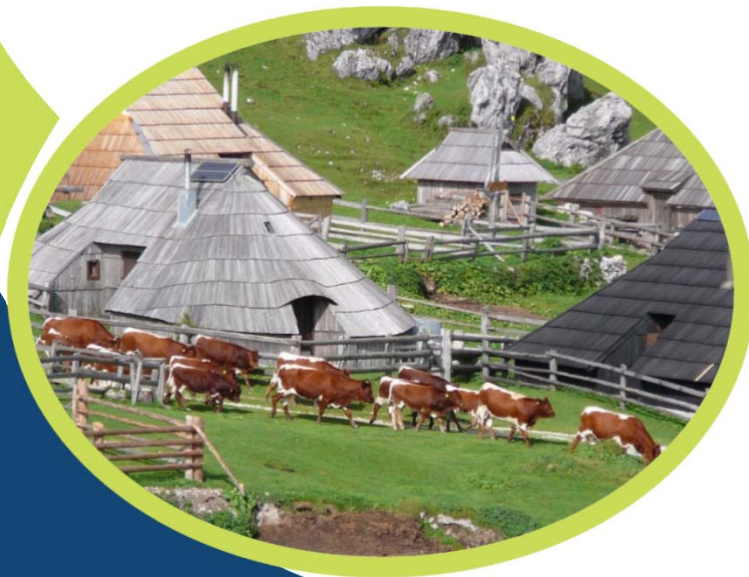


ERFP Annual Report 2018

Danijela Bojkovski, Mojca Simcic
ERFP Secretariat
ERFP Assembly in Zagreb, Croatia
25th – 26th August 2018



ERFP

European Regional Focal Point
for Animal Genetic Resources

ERFP Communication

- ERFP Communication Strategy

- ✓ Transfer of all documents, one by one is finished
- ✓ Major revision of all documents
- ✓ GDPR (General Data Protection Regulation)
- ✓ Legal body taking over the responsibility – data protection issues
- ✓ Hosting agreement with ERFP Secretariat
- ✓ Until then: <http://pisarna.novisplet.com/erfp/>

- EFABIS landing page

- ✓ Text, pictures, shortcuts, results sections, graphs.....
- ✓ Final proposal send to FAO - end January 2018
- ✓ Result

- ✓ ERFP model and functioning

- ✓ Meeting of NC in Asia Region
- ✓ Possibilities and approach to establish regional focal point for Asia Region



ERFP Steering Committee

- 1st Meeting in **March 2018** in Ljubljana, Slovenia

- ✓ ERFP Budget, Country contributions
- ✓ ERFP Elections: Secretariat and others
- ✓ Preparation/organisation of the ERFP Assembly Meeting in Zagreb, Croatia
- ✓ ERFP MYPOW – few comments received, postponed
- ✓ Collaboration with other networks (Horizon2020)
- ✓ Review of the ERFP future activities and *Ad hoc* action proposals (4)
- ✓ ERFP communication tools



- 2nd Meeting in **August 2018** in Zagreb, Croatia

- ✓ Annual progress, ERFP Financial Report, Country contributions, MyPoW 2018-2021
- ✓ Procedure for election of the ERFP Secretariat, organisation of Assembly Meeting
- ✓ ERFP Activities report and evaluation, Ad hoc actions
- ✓ Collaboration of networks/HORIZON 2020, Development of communication matters
- ✓ *Activity plan and Budget Proposal for 2019*
- ✓ Bilateral meeting with all WG/TF Chairs and FAO





ERFP Steering Committee

• Members

The Netherlands	Sipke-Joost Hiemstra	Chair	since 2015	end 2018
Slovenia	Danijela Bojkovski	ERFP Secretariat	since 2014	end 2018
Sweden	Eva-Marie Stålhammar	Member “North Region”	since 2015	end 2019
Slovakia	Jan Tomka	Member “East Region”	since 2015	end 2019
Austria	Beate Berger	Member “West Region”	since 2015	end 2019
Luxembourg	Jeanne Bormann	Member “Central Region”	since 2014	end 2018
Serbia	Srdjan Stojanovic	Member “South Region”	since 2018	end 2021

• Leaving

Luxembourg	Jeanne Bormann	Member “Central Region”	since 2014	end 2018
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• Nomination

Spain **Montse Castellanos Montse** **Member “South Region”**



ERFP Secretariat

- **Team: Danijela Bojkovski; Mojca Simcic**

Main activities:

- ✓ Collaboration with other networks (Horizon2020, FAO EFABIS),
- ✓ Financial and accountant matters,
- ✓ Organization/preparation of the SC meeting,
- ✓ Organization/preparation of the joint meeting,
- ✓ Organization/preparation of the Assembly meeting,
- ✓ Development of the ERFP Website,
- ✓ ERFP Newsletter,
- ✓ EFABIS landing page,
- ✓ Communication with NC's.





ERFP Working groups and Task Forces

WG Ex situ	Fernando Tejerina	Spain	since 2018	end 2021
WG Doc Info	Enrico Sturaro	Italy	since 2017	end 2020
WG In Situ	Sebastian Winkel	Germany	since 2018	end 2021
TF EU	Jeanne Bormann	Luxembourg	since 2014	
TF ABS	Elzbieta Martyniuk	Poland	Since 2014	





ERFP Collaboration with other organisations

- **FAO**

- ✓ Close collaboration with the Animal Genetic Resources Branch at the FAO
- ✓ Collaboration of FAO at the Ad hoc action and WG Info Doc meeting in Padova

- **Observers to Assembly**

- ✓ FAO, NordGen, SAVE, DAGENE, EAAP, EFFAB, RBI, European Commission

- **Collaboration with other focal points**

- **Collaboration with other networks**



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www.rfp-europe.org

ERFP Financial Report



Contributions 2011 – 2018 (as per 15th August 2018)

Country	ToR *	2010	2011	2012	2013	2014	ToR **	2015	2016	2017	2018
Albania	600						600				
Armenia	600						600				
Austria	4.000						2.700	2.700	2.700	2.700	
Azerbaijan	600						600				
Belarus	600						800				
Belgium	4.000						4.100			4.100	
Bosnia and Hercegovina	600						600				
Bulgaria	600			600	600	600	800	800	800	800	800
Croatia	1.500				1.500		1.400				
Cyprus	1.500		1.500	1.500	1.500		800				
Czech Republic	2.400	5.000	5.000	5.000	2.400	2.400	2.400	2.400	2.400	2.400	
Denmark	4.000		8.000	4.000		4.000	2.600	2.600	2.600	2.600	2.600
Estonia	600	600	600	600	600	600	800	800	800	800	800
Finland	2.400		2.400	2.400	2.400	2.400	2.600	2.600	2.600	2.600	2.600
France	11.000					11.000	11.300			11.300	
Georgia	600						600				
Germany	11.000	10.000	10.000	11.000	11.000	11.000	11.300	11.000	11.300	11.300	
Greece	2.400						2.600			2.600	
Hungary	2.400	2.400	2.400		4.800	2.400	2.400	2.400	2.400	2.400	
Iceland	1.500		110	150	400	500	800		1.600	800	800
Ireland	2.400	10.000	2.400	2.400	2.400	2.400	2.600	2.400		2.600	
Israel	2.400						2.400				

* requested contribution according to Terms of Reference

** requested contribution according to Terms of Reference from 2015

Contributions 2011 – 2018 (as per 15th August 2018)

Country	ToR *	2010	2011	2012	2013	2014	ToR **	2015	2016	2017	2018
Italy	11.000		10.000	10.997	10.997		11.300		11.300		
Latvia	600					600	800	800	800	800	800
Lithuania	1.500						1.400		1.400		1.400
Luxembourg	1.500			1.500	1.500	1.500	1.400	1.400	1.400	1.400	
Macedonia (FYR)	600						600				
Malta	600						600				
Moldova	600						600				
Montenegro	600			590		600	600	600	0	600	600
Netherlands	4.000		10.000	8.000		4.000	4.300	4.300	4.300	4.300	4.300
Norway	4.000		4.000	4.000	4.000	4.000	2.700	2.700	2.700	2.700	2.700
Poland	2.400		2.400	2.400	2.400	2.400	2.700	2.700	2.700	2.700	
Portugal	2.400						2.600			2.600	
Romania	1.500						1.600				
Russian Federation	4.000						4.300				
Serbia	600				2.400	600	800	800	800	800	800
Slovakia	1.500	1.000					1.600		1.600	1.500	1.600
Slovenia	1.500				1.500	1.500	1.400	1.400	1.400	1.400	1.400
Spain	4.000		20.000				4.800		4.800	9.600	
Sweden	4.000			4.000	4.000	4.000	4.100	4.100	4.100	4.100	4.100
Switzerland	4.000	20.000	10.000	10.000	10.000	10.000	4.100	10.000	10.000	10.000	10.000
Turkey	2.400						2.600				
United Kingdom	11.000	11.000	11.000	11.000	11.000	11.000	11.300	11.300		11.300	11.300
Ukraine	1.500						1.400				
total:	123.500	60.000	99.810	80.137	75.396	77.500	123.000	68.400	74.500	100.800	46.600

* requested contribution according to Terms of Reference

** requested contribution according to Terms of Reference from 2015

ERFP Financial Situation – end of 2017

	Accepted Budget 2017	Final Budget 2017
ERFP Assembly (€)	20.000,00	6.975,51
ERFP SC Meeting (€)	7.000,00	3.846,68
WG & TF Meetings (€)	40.000,00	18.779,76
Secretariat + website (€)	22.000,00	22.001,00
EAAP account + bank(€)	5.300,00	5.334,99
EFABIS (€)	6.000,00	6.000,50
<i>Ad Hoc</i> Actions (€)	20.000,00	
Communication Tools (€)	20.000,00	13.387,35
EUGENA logo + portal	20.000,00	9.554,59
Σ General expenses (€)	160.000,00	84.880,38
Contributions (€)	123.000,00	100.800,00
Balance (€)		15.919,62
Remaining funds total (€)		288.663,63

ERFP Financial Situation 2014-2017

	2014	2015	2016	2017
ERFP Assembly (€)	10.649,38	4.776,49	11.283,33	6.975,51
ERFP SC Meeting (€)	4.402,65	2.913,30	4.212,83	3.846,68
WG & TF Meetings (€)	19.614,69	21.229,96	20.273,32	18.779,76
Secretariat + website (€)	10.000,00	22.000,00	22.001,00	22.001,00
EAAP account + bank(€)	5.000,00	5.000,00	5.203,20	5.334,99
EFABIS (€)	6.000,00	6.000,00	6.000,50	6.000,50
<i>Ad Hoc</i> Actions (€)	20.513,89		20.778,29	
Communication Tools (€)				13.387,35
EUGENA logo + portal				9.554,59
Σ General expenses (€)	76.207,61	61.919,75	89.752,97	84.880,38
Contributions (€)	77.500,00	68.400,00	74.500,00	100.800,00
Balance (€)	1.292,39	6.480,25	-15.252,97	15.919,62
Remaining funds total (€)	281.534,96	287.996,98	272.744,01	288.663,63

ERFP Financial Situation – end of 2018

	2018 accepted budget	2018 (as per 15th August)	2018 (total expected)
ERFP Assembly (€)	20.000,00	1.744,15	11.283,33
ERFP SC Meeting (€)	6.000,00	1.752,07	4.212,83
WG & TF Meetings (€)	42.200,00	18.421,90	20.273,32
Secretariat + website (€)	20.500,00	17.000,50	22.001,00
EAAP account + bank(€)	5.300,00	5.000,50	5.203,20
EFABIS (€)	6.000,00	6.000,50	6.000,50
<i>Ad Hoc</i> Actions (€)	15.000,00	4.081,22	20.778,29
Communication Tools (€)	3.000,00		
EUGENA logo + portal	5.000,00		
Σ General expenses (€)	123.000,00	54.000,84	81.601,50
Contributions (€)	123.000,00	46.600,00	92.700,00
Balance (€)		-7.400,84	11.098,50
Remaining funds total (€)		281.262,79	299.762,13

Elections, 2018





ERFP Elections

- Chair**

The Netherlands Sipke Joost Hiemstra Chair since 2015 end 2018

ERFP ToR:

- The SC is headed by a chair.
- The chair is elected by the Assembly for a 3 years term of office with the possibility of re-election for another 3 years.
- The SC proposes to re-elect Sipke Joost Hiemstra for a second and last term.

- Steering Committee member**

Luxembourg Jeanne Bormann Member “Central Region” since 2014 end 2018

- ERFP Secretariat informed NCs that term will end for current member and invite them to nominate candidate from Central Region.

- Nomination of candidate:**

Spain Montse Castellanos Montse Member “Central Region”

Election of the new ERFP Secretariat





ERFP Secretariat 2018 – end of term

- Current Secretariat 2014-2018
- Election - by the Assembly
- A re-election – max. 4-year period is possible
- Proposals - invited by the Assembly one year before the end of the 4-year period
- NCs may propose offers made by any institution within their country they consider competent to host the Secretariat. Such offers should be made in a standardized format
- The rules - Annex 3 of the ToR



Applications time schedule

24th August 2013	“Procedure for the election of the ERFP Secretariat”
26th August 2017	Call for applications for hosting the Secretariat ✓
30th August 2017	Letter to all NC - tender is opened; explanation of the procedure ✓
15th December 2017	Reminder - via email to all National Coordinators ✓
31th December 2017	Deadline for the applications ✓
31th January 2018	ERFP Secretariat forward documents to the SC ✓ (15.2.)
31th March 2018	Evaluation/overview of the applications by SC? + Sec. ✓
31st May 2018	The overview of the Steering Committee and all received applications will be forwarded to all NCs ✓ (21.5.)

Further procedure according to the ToR's

Election during the Assembly Meeting:

- ERFP Secretariat provides a short report on the election process including an overview about the time schedule of the election process and an enumeration of the applicants.
- Afterwards the chair of the Steering Committee gives a presentation of the overview of all applications.
- The decision is made by a simple majority vote of all NCs or their representatives present (including NC of applicant host country). The voting is made by verbal expression or in written form (by secret vote) as soon as at least one NC wishes to do so.

25th August 2018

Election of the new Secretariat

End September/October 2018

Hand over meeting

End December 2018

Closure of the financial year and hand over the finances



Overview of the application (1)

Applicant institution:

The ERFP Secretariat received one application.

The applicant institution is the:

Institut de l'Elevage (IDELE)

Département Génétique et Phénotypes

149 rue de Bercy

75595 PARIS CEDEX 12

France

Formal eligibility:

The complete application documents of the Institut de l'Elevage (IDELE) were received on 22nd December 2017 (deadline: 31st December 2017). The application is formally eligible. The main contact person for the ERFP Secretariat will be Coralie Danchin-Burge.



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Future activity plan and budget proposal for 2019

Future activity plan for 2019



- Continuation of WGs (meeting proposals)
- Continuation of TFs (meeting proposals)
- Sufficient budget for *Ad Hoc* Action proposals

Proposals and ideas for new Ad hoc Action's – 1 received

- Additional budget for the ERFP Secretariat
- Additional budget for the Communication (networking, website, portals)
- Assembly meeting 2019
- Possible amendments of ToR, MyPoW 2019 – 2022

Budget Proposal 2019

Budget	Spent 2014 (final) (€)	Spent 2015 (final) (€)	Spent 2016 (final) (€)	Spent 2017 (final) (€)	Accepted budget 2018 (€)	Proposal 2019 (€)
Assembly	10,649,38	4.776,49	11.283,33	6.975,51	20.000,00	20.000,00
Steering Committee	4.402,65	2.913,00	4.212,83	3.846,68	6.000,00	6.000,00
Secretariat incl. working funds	10.000,00	17.000,00	17.000,50	17.000,50	17.000,00	29.000,00
Website maintenance (BLE)	-	5.000,00	5.000,50	5.000,50	3.500,00	/
ERFP website and communication tools				13.387,35	3.000,00	/
ERFP Working Group Documentation	8.002,49	8.896,75	8.143,33	5.913,73	11.000,00	11.000,00
ERFP Working Group Ex Situ	8.361,92	9.855,24	5.625,89	6.851,77	11.000,00	11.000,00
ERFP Working Group In Situ	/				11.000,00	11.000,00
Task Forces	3.277,28	2.477,97	6.504,10	6.014,26	9.200,00	4.000,00
Ad hoc Actions	20.513,89	/	20.778,29	/	15.000,00	20.000,00
EUGENA logo and portal				9.554,59	5.000,00	/
EFABIS	6.000,00	6.000,00	6.000,50	6.000,50	6.000,00	/
Communication and tools	/					15.000,00
EAAP overheads, bank charges	5.000,00	5.000,00	5.203,20	5.334,99	5.000,00	5.000,00
total:	76.207,61	61.919,75	89.752,97	84.880,38	123.000,00	132.000,00



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ERFP

European Regional Focal Point for
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photos: ERFP archive

Author, Title, Location, Date