



European Regional Focal Point for Animal Genetic Resources

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ERFP

Annual Progress Report 2017-2018

24th General Assembly of European National Coordinators for Animal Genetic Resources

Zagreb, Croatia, 25th to 26th August 2018

ERFP Annual Progress Report

In this report a review of the activities of the ERFP Secretariat and different ERFP bodies are presented in the period between the two ERFP General Assemblies, the main outcomes of the different meetings and financial status of the ERFP are reported. The main purpose of the report is to report to annual meeting of the ERFP General Assembly.

ERFP Communication

- **The ERFP Ad hoc action: ERFP Communication Strategy** was concluded last year. The plan to implement the new **ERFP Website** in the beginning of 2018 was not reached since we occurred some unexpected issues in finalizing the ERFP Website. The first problem was the very time consuming transfer of all documents from the old website to our server and after that uploading every document, one by one to the new website. The second issue is GDPR (General Data Protection Regulation), which is valid from 24th May 2018. For dealing with the GDPR matters, a legal body should take responsibility with regard to ERFP related data protection issues. As this can neither be ERFP itself (no legal structure) nor the current ERFP secretariat (no contract with the University of Ljubljana), this issue should be solved within the hosting agreement of the new elected ERFP Secretariat. In the beginning of July we finally concluded transfer of all documents from old website to the new one. Major revision of all documents that have been transferred was done and we have now almost concluded the website. From 1.1.2018 the old website is not updated anymore. Until solving the GDPR matters, the new website can be accessed at the following link <http://pisarna.novisplet.com/erfp/> only for internal use. Further comments and inputs to the website are highly appreciated.
- ERFP Secretariat worked in collaboration with WG Documentation and Information on the proposal for the content of the **EFABIS landing page**. Proposal and following documentation was prepared for the landing page: text and pictures for the top of the page, ideas for shortcuts of tools, suggestions for the “results” sections, graphs shown for Europe, suggestions about content and success stories and links, logos shown on page, suggestions for URL and “In Focus” page. After exchanging the draft proposal with all NC, final proposal was send to FAO by end of January 2018. Result of our common work can be seen on <http://www.fao.org/dad-is/regional-national-nodes/efabis/en/>.
- In June an email **Newsletter** was prepared by the Secretariat in order to inform NCs about different ERFP activities and invite them to visit ERFP website, where all the meeting documents and reports are accessible.
- **ERFP model and functioning were presented** at the Meeting of National Coordinators for the Management of Animal Genetic Resources in the Asia Region. The Meeting of National Coordinators for the Management of Animal Genetic Resources in the Asia Region was held in Chiang Mai, Thailand, during 17th-19th October 2017. The aim of the meeting was to discuss the possibilities and approach to establish the regional focal point for the countries of Asian region. European region was invited to present the organization and funding of ERFP. In addition, last

achievements of the ERFP and latest developments in the field of animal genetic resources in the Europe were presented.

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Steering Committee

Members of the **Steering Committee** discussed various topics at its meeting scheduled **on 7th – 8th March 2018 in Ljubljana** such as:

ERFP activities and a budget

- SC was informed about the final budget in the financial year 2017 and agreed to close the final budget. The final budget and ERFP profit is stable regardless of expenses for the web portal design and expenses for new logos. Balance for 2017 is positive compared to 2016. More details about budget can be found later in this report.

Elections in 2018

- Secretariat work (end of term). For the current Secretariat the term will end at the GA Assembly meeting in Zagreb. Secretariat will still conclude reports, uploading documents and reimbursements after the Assembly meeting. The new Secretariat will be invited for a meeting in Ljubljana to take over all the necessary documentation and information's about the work. The financial matters will be concluded by the outgoing Secretariat at the end of the year 2018. The call for applications for hosting the ERFP Secretariat was send last August 2017. By the end of the year 2017 the ERFP Secretariat received one application (22nd December 2017). Following the procedure of the ERFP Terms of reference (ToR) the Secretariat prepared a detailed overview of the application and together with the applicant documents forwarded them to the Steering Committee members by the 15th February 2018. At the SC meeting in March 2018 review of the application was done by the SC members and the applicant was requested to answer some additional questions. According to the procedure the documentation about the applicant and the application and review by the SC were forwarded to all NCs on 21st May 2018. The election of the new Secretariat will be performed at the Assembly meeting in Zagreb, Croatia 2018.
- ERFP Chair - according to the ERFP Terms of Reference, the term of office for the current chair Sipke Joost Hiemstra will end (2015-2018). The chair is elected by the Assembly for a 3-years term 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.
- ERFP Steering Committee – According to the ERFP Terms of Reference, the term of office for Jeanne Bormann, representative of “Central region” will end in 2018. The SC discussed the potential candidates from “Central Region”. ERFP Secretariat informed NCs that the term will end for Jeanne Bormann and new candidates can be proposed from the “Central Region”. SC proposed and supported the potential candidate from “Central Region” Montserrat Castellanos Moncho from Spain, who is willing to take over the position in the SC. New SC member will be elected at the GA in Zagreb.

MYPOW 2019 – 2022

- After last GA meeting in Tallinn, a letter was send out to all NC in order to contribute to updates and amendments to the ERFP Multi Year Program of Work (MYPOW) for the new period, however few comments were received. The SC agreed that text of the MYPOW is outdated and need major revision, and should be based on a review of the

ERFP strategy. SC decided to postpone the updating and rewriting of the MYPOW and finalize it after the Assembly in Zagreb in order to include results of strategic discussions, also based on the results of the *Ad hoc* action: SWOT Analysis.

Preparation of Assembly meeting and Agenda

- Members of the SC developed the Agenda and organisational matters for the Assembly meeting in Zagreb. Actual organization of the Agenda and meeting is carried out by the Secretariat and NC of hosting country. All the discussion points of the meeting are reflected in the SC Agenda and SC Report available at the ERFP Website <http://pisarna.novisplet.com/erfp/about-erfp/meetings/sc-meetings/>.

Decisions on *Ad hoc* Action proposals

At the SC meeting in Tallinn, Estonia 2017 the SC members took note of the received application and opened the call for additional *Ad hoc* actions until 1st November 2017. ERFP Secretariat received four *Ad hoc* actions proposals and the SC decided about the proposals received:

- “Mountain breeds in Europe”; budget: 18,000 €. Activities described in the proposal are overlapping with the WG Documentation and Information work and could be part of the regular work of the WG. Requested budget 18.000€ exceeds the total budget planned for *Ad hoc* actions in 2018. According to the ERFP Terms of reference the *Ad hoc* action should not last for more than one year, while this proposal is for 2 years. The requested budget is higher than the total planned budget for the *Ad hoc* actions in 2018. According to the SC decision the proposal was not approved and it was suggested to include described activities in the regular work of WG Documentation and Information.
- “Indicators for monitoring status and trend of honeybees and pollination ecosystem services”; budget: 8,000 €. The proposal was discussed at the SC meeting in Tallinn and SC concluded that topic of the proposal is in line with the developments and work of the FAO on honeybees. The SC agreed that requested budget should be used only for one meeting of 7 members. Meeting of the WG Doc Info is already covered by regular WG budget. The SC therefore approve the *Ad hoc* action proposal and decreased the budget to 6.000€ which should be sufficient to carry out the work of *Ad hoc* action. Under this condition the proposal was approved by the SC.
- “Preparation of the position papers for the 10th Session of the Intergovernmental Technical Working Group on Animal Genetic Resources for Food and Agriculture in June, 2018”; budget: 2,000 €. At the previous GA meeting it was suggested that position papers could be prepared using the possibility of forming an *Ad hoc* action group and afterwards position papers are distributed among NCs. Based on the good practice and experience from the previous preparation of the ITWG-AnGR position papers, the *Ad hoc* action proposal was approved and a budget of 2,000 € was approved by the SC.
- “SWOT analysis of ERFP work, perspectives for the future”; budget: 6,000 €. Proposal would be useful before starting the new period of hosting the ERFP Secretariat and changing the MyPOW. It can provide input for the future ERFP Strategy and work as well as guide the future Secretariat and Steering Committee. This *Ad hoc* action was approved; however, the requested budget was reduced to 5,000 €.

ERFP Working Groups

- The establishment of the new **ERFP Working Group *In situ* conservation and valorisation of AnGR** was approved last year at the General Assembly meeting in Tallinn, Estonia. ERFP National Coordinators were invited to nominate one representative (expert) per Country for the new Working Group who has expertise in the *in situ* conservation by the end of December 2017. The 21 countries nominated their experts and the WG became operational in 2018. The first meeting was held in Bundesanstalt für Landwirtschaft und Ernährung (BLE) in Bonn, Germany on 7th – 8th May 2018. At the meeting nominated Chair Sebastian Winkel was elected by the members of the WG. The Agenda of the first meeting was intensive and included discussion on tasks and responsibilities as well as the work plan of the WG, support measures for endangered breeds, transnational collaboration on *in situ* conservation of AnGR, and update of countries on their experience in exchange and *in situ* conservation and valorisation of AnGR. Details and presentations as well as report of the meeting can be read at the ERFP Website <http://pisarna.novisplet.com/erfp/about-erfp/meetings/wg-meetings/in-situ-meetings/>.
- The **ERFP Working Group Documentation and Information** meeting was organised at School of Science of the University of Padua, Italy during 24rd – 25th May 2018. The outline of the Horizon2020 and role of the WG within the project was presented to the WG members as well as the status of the DAD-IS / EFABIS developments and EFABIS landing page by Roswitha Baumung of FAO. The members were informed about activities of the *Ad hoc action* on Honeybees and the idea to include a topic on the Mountain breeds in the work plan of the Working group. Members also discussed the future work plan. Details and presentations of the meeting are available at the ERFP Website <http://pisarna.novisplet.com/erfp/about-erfp/meetings/wg-meetings/documentation/>.
- The **ERFP Working Group on *Ex situ* conservation** held its meeting from 12th – 13th June 2018 in Zagreb. The meeting brought up topics such as signing of the EUGENA contract and establishment of the EUGENA Portal, presentations of the IMAGE survey results on genetic collections, identification of key issues for further development of gene banks in Europe, Quality Management of genebanks, reproductive technologies for conservation of genetic diversity, EU Animal Health legislation and gene banks - exchange of germplasm, and ethical advice for the choice of breeds and genetic material to be conserved in gene banks. Due to private reasons Dr. Jelena Ramljak from Croatia stepped down as the Chair of the Working group and the new candidate Fernando Tejerina from Spain was elected as a new WG Chair. We congratulate him and we wish him a successful work. Details and presentations of the meeting as well as report can be read at the ERFP Website <http://pisarna.novisplet.com/erfp/about-erfp/meetings/wg-meetings/ex-situ-meetings/>.

ERFP Task Forces

- **The ERFP Task Force Access and Benefit Sharing:** The Task Forces ABS meeting was held from 13-15 June 2018 in Zagreb in conjunction with Ad hoc action ITWG-AnGR. First, the ABS Task Force on ABS and the Ad Hoc Action Group on ITWG discussed the preparation of the position papers for the ABS related topics for the FAO ITWG-AnGR held from 27-29 June 2018, at FAO headquarters meeting, Rome. The first part of the meeting both groups jointly discussed working documents related to ABS for the 10th Session of the ITWG-AnGR and agreed on the main

issues to be brought up when preparing the draft position papers and statements/speaking notes for the ITWG. The second part of the Task Force meeting on Access and Benefit Sharing brought up information about the international ABS related processes (CBD, Nagoya Protocol), including the FAO ABS International Workshop. Agenda and report of the meetings are available at the ERFP Website. Draft position papers were sent to all NC by email.

- **The ERFP Task Force EU matters** held its meeting from 14th – 15th June 2018. The main topics to discuss were general activities of the TF EU matters related to strategy paper “Collaboration with European institutions”, development of possible scenarios for the introduction of an EU reference centre for endangered breeds, status on the policy opinion paper and perspectives in view of the H2020 project, preparation in view of the upcoming General Assembly in Zagreb, Croatia. Agenda and report of the meeting is available at the ERFP Website.

ERFP Ad hoc Actions

- **The ERFP Ad hoc action: “Indicators for monitoring status and trend of honeybees and pollination ecosystem services”** aims to identify set of indicators useful to monitor status and trends of honey bee’s population. The issue was addressed by the ERFP Ad hoc action members during the meeting organised from 12th–13th April 2018 at the Hellenic Institute of Apiculture in Chalkidiki, Greece and the Hellenic Agricultural Organization, Veterinary Research Institute in Thessaloniki, Greece. Members were discussing the main parameters that could be regularly monitored and recorded in DAD-IS / EFABIS to estimate status and trends of honeybee’s population. Details and presentations of the meeting can be read at the ERFP Website <http://pisarna.novisplet.com/erfp/about-erfp/meetings/ad-hoc-meetings/ad-hoc-thessaloniki2018/>.
- **The ERFP Ad hoc action: SWOT analysis of ERFP work, perspectives for the future** held its meeting from 15th – 16th June 2018, in Zagreb. The group collaborated in the preparation of an online survey for all ERFP National coordinators, in order to collect and to summarize the views on the current strategy and operation of the ERFP, on potential improvements, and in general identifying priorities and strategic directions for the ERFP. The questionnaire was developed by the Ad Hoc group members and put forward in the online form by the ERFP Secretariat. At the meeting general results and analysis of the survey outcome were presented and recommendations/key proposals on future ERFP work and possible amendments of the MYPOW were drafted by the members of the Ad hoc action group. Agenda and report of the meeting are available at the ERFP Website.
- **The ERFP Ad hoc action: “Preparation of the position papers for the 10th Session of the Intergovernmental Technical Working Group on Animal Genetic Resources for Food and Agriculture (ITWG AnGR)”** also had a meeting from 15th – 16th June 2018, in Zagreb. Our network actively contributed to the ITWG-AnGR meeting through this *Ad hoc* action: “Preparation of the position papers for the 10th Session of the ITWG-AnGR for Food and Agriculture”. The following Member countries represented the European region in the e ITWG-AnGR: The Netherlands, Norway, Poland, Slovenia, Switzerland (alternates France and Sweden) Draft statements were sent out to all NC, that they could prepare for the meeting and bring their comments in Rome. All working documents for the ITWG-AnGR session are available at <http://www.fao.org/ag/againfo/programmes/en/genetics/angrvent-docs.html>.

EU Horizon 2020 Coordination and Support Action: GenResBridge

After the GA Assembly in Tallinn last year, the three networks ECPGR, EUFORGEN and ERFPP were actively involved in the preparation of the proposal for the Horizon 2020 Working Programme 2018-2020: SFS-27-2018-2019-2020: Genetic Resources and Pre-breeding communities with acronym: **GenResBridge**. The proposal was submitted in February 2018. At the beginning of June 2018, we were informed that the submission was successful. The project is a great opportunity for collaboration between networks. One of the aims is to (further) develop a European GenRes strategy which will support and contribute to the EU Biodiversity strategy. At the moment, we are in the process of Grant Agreement preparation and Consortium Agreement preparation. The project is expected to start by the end of 2018. The following partners from the ERFPP community are involved as project partners: University of Ljubljana (UL), Slovenia; Bundesanstalt für Landwirtschaft und Ernährung (BLE), Germany; Institut national de la recherche agronomique (INRA), France; Università degli studi di Padova (UNIPD), Italy; Izpalnitelna agentsia po selektsia i reproduktsia v zhivotnovadstvoto (IASRJ), Bulgaria; ProSpecieRara (PSR), Switzerland; Wageningen Research (WR)/Centre for Genetic Resources (CGN), the Netherlands. Together with the ECPGR and EUFORGEN networks for plant and forest genetic resources and a variety of wider agrobiodiversity stakeholders and end-users of within and beyond Europe, the GenResBridge aims to achieve the following specific objectives:

- increase the effectiveness of sustainable management for crop, forest and animal GenRes by developing a science-based, integrated GenRes Strategy and preparing policy recommendations for its implementation. This will be achieved by stepping up collaboration among crop, forest and animal domains, building on the existing strategies of ECPGR, EUFORGEN and ERFPP while retaining their independence, and profiting from research activities in these domains.
- widen capacities to increase the knowledge on conserved diversity of crop, forest and animal GenRes through within and among GenRes domains and wider (agro) biodiversity perspectives, knowledge sharing and cross-fertilisation, including the extension of the networks' geographical scope.
- enhance the conservation status of GenRes by establishing high quality, harmonized standards for the conservation, management and description of GenRes across Europe and beyond. This will further enable crop, forest and animal GenRes networks to increase the quantity, quality and accessibility of data in established information systems for better access to information on GenRes and improved conservation, and to accelerate breeding.
- improve the services offered to the end-users of GenRes by promoting innovative ways to share resources and services, fostering collaboration of gene banks and in situ conservation sites in Europe and beyond.
- GenRes Bridge will use a participatory approach to include the perspectives of identified experts and bodies from the European Union and the European Neighbourhood Policy (ENP) countries, including Mediterranean and Eastern Partnership countries. Doing so will enable GenRes Bridge to promote the role of GenRes in meeting geographical, economic and societal needs in Europe and beyond, with expected beneficial impacts far into the future.

ERFP Financial Report

The Table 1 presented below shows that ERFP concluded 2017 with the total Remaining funds of **288.663,63 €** and a positive balance compared to the 2016. The final budget and ERFP profit is stable, regardless to the expenses for the web portal design, new logos and new website. One important reason is that ERFP received more country contributions in 2017 compared to previous years.

Table 1: 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
Ad Hoc 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 compared to previous years

Below table shows expenditures for each budget line. Budget spent on Assembly meeting very much depends on capability of the hosting country to help and support organising the ERFP Assembly meeting. Costs for the WG meetings are decreasing every year thanks to organizing the meetings in relatively cheaper countries and good organization in advance as well as joint/back-to-back meetings of several groups. In 2017 ERFP decided to invest in developing new communication tools and thanks additional country contributions the balance remains positive.

Table 2: 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
Ad Hoc 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

The current level of income from country contributions in 2018 (Table 3) as per August 15th is lower than expected and we hope some more country contributions will be paid by the end of the year.

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				
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

Table 3: Country contribution payments over the years

ERFP Financial Situation – Financial Year 2018**Table 4: ERFP Financial Situation 2018 - as per 15th August 2018**

	2018 accepted budget	2018 (as per 15th August)	2018 (total expected)
ERFP Assembly (€)	20.000,00	1.744,15	15.000,00
ERFP SC Meeting (€)	6.000,00	1.752,07	4.300,00
WG & TF Meetings (€)	42.200,00	18.421,90	22.000,00
Secretariat + website (€)	20.500,00	17.000,50	20.501,00
EAAP account + bank(€)	5.300,00	5.000,50	5.300,00
EFABIS (€)	6.000,00	6.000,50	6.000,50
Ad Hoc Actions (€)	15.000,00	4.081,22	8.500,00
Communication Tools (€)	3.000,00		
EUGENA logo + portal	5.000,00		
Σ Expenses 2018 (€)	123.000,00	54.000,84	81.601,50
Σ Contributions 2018(€)	123.000,00	46.600,00	92.700,00
Balance 2018 (€)		-7.400,84	11.098,50
Remaining funds total (€)		281.262,79	299.762,13

ERFP future plans and draft Budget proposal for 2019**Plans for 2019**

- Continuation of WGs
- Continuation of TFs
- Sufficient budget for *Ad Hoc* Action proposals
- Additional budget for the ERFP Secretariat
- Additional budget for the Communication (networking, website, portals)

Plans reflected in draft budget proposal 2019

Presented total draft budget for 2019, in Table 5, is higher compared to 2018, in particular due to higher costs of the new Secretariat.

The presented budgets allocated for the WG/TF/*Ad hoc* actions are similar to the 2018 budget lines. All Chairs are requested to keep expenses of WG/TF/*Ad hoc* meetings as low as possible.

Budget lines related to updating and necessary further development of ERFP communication tools, including EFABIS, ERFP website and EUGENA portal were merged when preparing the budget for 2019. The maintenance costs of the ERFP website (server host) are expected to be included in the budget of the new Secretariat.

Besides the coordinating and networking role of the Secretariat, and the role of the EFABIS node/EUGENA portal manager, it is also planned to have a small communication group established and meetings/costs of this group should also be covered by the allocated budget for communication tools.

In 2019 Assembly meeting will be held in Belgium, Ghent from 24th – 25th of August 2019. The National Coordinator from Belgium will be contacted after the Assembly meeting in October 2018 in order to have sufficient time for organization.

Table 5: Draft budget proposal 2019

Budget	Spent 2013 (final) (€)	Spent 2014 (final) (€)	Spent 2015 (final) (€)	Spent 2016 (final) (€)	Spent 2017 (final) (€)	Accepted 2018 (€)	Proposal 2019 (€)
Assembly	16,554.72	10,649.38	4,776.49	11,283.33	6,975.51	20,000.00	20,000.00
Steering Committee	6,065.51	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	10,000.00	17,000.00	17,000.50	22,001.00	17,000.00	29,000.00
Website maintenance	-	-	5,000.00	5,000.50	5,000.50	3,500.00	/
ERFP website					13,387.35	3,000.00	/
ERFP Working Group Documentation	6,994.25	8,002.49	8,896.75	8,143.33	5,913.73	11,000.00	11,000.00
ERFP Working Group Ex Situ	8,598.22	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 Force	3,148.98	3,277.28	2,477.97	6,504.10	6,014.26	9,200.00	4,000.00
Ad hoc Actions	17,820.65	20,513.89	-	20,778.29		15,000.00	20,000.00
EUGENA logo/portal					9,554.59	5,000.00	/
EFABIS, EUGENA	6,000.00	6,000.00	6,000.00	6,000.50	6,000.50	6,000.00	/
Communication and tools	Merged ERFP website, EUGENA and EFABIS						15,000.00
EAAP overheads, bank charges	5,000.00	5,000.00	5,000.00	5,203.20	5,334.99	5,000.00	5,300.00
Total expenses:	71,584,11	76,207,61	61,919.75	89,752,97	84,880,38	123,000,00	132,300.00