



Budget proposal and Activity Plan for 2017



Activity Plan for 2017

- Assembly meeting 2017
- Restructuring website, communication strategy (logo, promotional material, templates), social media – *Ad hoc* Action
- Design of EUGENA portal/logo and start implementation of portal
- Activities and meetings of the WGs and TFs (meeting proposals by end of the year)
- New TF *In Situ* conservation
- *Ad hoc* Action procedures and new proposals (by end of the year)
- EFABIS and European Node Manager





DAD-IS development and EFABIS

Email of Secretariat to NCs (12 aug):

following the FAO communication on DAD-IS development (webinars, ERFP meeting Bled, FAO-ITWG)

Decisions to be taken by ERFP Assembly:

Should EFABIS node be moved to the new FENIX technology and become a virtual European node?

If YES, whether ERFP will continue to work with a European Node Manager?

And then followed by next steps:

Countries decide to continue EFABIS national node or not → Before 10 September → FAO

Which European fields and reporting tools? → Before the end of the year → FAO





New Task Force – *In Situ* conservation activity

- **ERFP ToR and MYPOW:**

One of main objectives of ERFP is the improvement of in situ conservation of AnGR in Europe

- ERFP activities in this in situ area have been limited so far – 2 Working Groups so far

- EU DG AGRI PrepAct report: several suggestions to further promote and support in situ conservation

- **Proposal:**

- To establish a permanent ERFP body for in situ
- First a Task Force should develop Workplan/Objectives



Budget Proposal 2017

| Budget | Spent 2013 (final) (€) | Spent 2014 (final) (€) | Spent 2015 (final) (€) | Accepted budget 2016 (€) | Proposal 2017 (€) |
|--|------------------------------|------------------------------|------------------------------|-----------------------------------|-------------------------|
| Assembly | 16,554.72 | 10,649.38 | 4,776.49 | 20,000.00 | 20,000.00 |
| Steering Committee | 6,065.51 | 4,402.65 | 2,913.00 | 7,000.00 | 7,000.00 |
| Secretariat incl. working funds | 10,000.00 | 10,000.00 | 17,000.00 | 17,000.00 | 17,000.00 |
| Website maintenance (BLE) | - | - | 5,000.00 | 5,000.00 | 5,000.00 |
| Restructuring ERFP website, promotional material (including <i>Ad Hoc</i> Action) | | | | | 20,000.00 |
| ERFP Working Group Documentation | 6,994.25 | 8,002.49 | 8,896.75 | 14,000.00 | 13,000.00 |
| ERFP Working Group Ex Situ | 8,598.22 | 8,361.92 | 9,855.24 | 14,000.00 | 13,000.00 |
| Task Forces, added for new TF | 3,148.98 | 3,277.28 | 2,477.97 | 10,000.00 | 14,000.00 |
| <i>Ad hoc</i> Actions | 17,820.65 | 20,513.89 | - | 25,000.00 | 20,000.00 |
| EUGENA logo design and portal implementation | | | | | 20,000.00 |
| EFABIS | 6,000.00 | 6,000.00 | 6,000.00 | 6,000.00 | 6,000.00 |
| EAAP overheads, bank charges | 5,000.00 | 5,000.00 | 5,000.00 | 5,000.00 | 5,300.00 |
| total: | 80,182.33 | 86,166.36 | 61,919.75 | 123,000.00 | 160,300.00 |