

ERFP Assembly in Balice near Krakow, Poland 29th – 30th August 2015

Saturday, 29th August 2015

	Chair: C. Marguerat-König, Chair of ERFP Steering Committee	
08:30 – 8:45	Welcome and opening by the host country	
08:45 – 9.00	Welcome	C. Marguerat-König, Chair ERFP Steering Committee
09:00 -9.30	Report from the ERFP Secretariat: <ul style="list-style-type: none"> · ERFP annual progress report · ERFP financial report, Reimbursement Policy 	ERFP Secretariat
9:30-10.30	Terms of office <ul style="list-style-type: none"> · Election of the Chair of ERFP 2015 – 2018 · Election of members for ERFP Steering Committee: 	C. Marguerat-König, Chair ERFP Steering Committee
10:30-11:00	Further proceeding regarding the ERFP account holder	ERFP Secretariat
11:00 -11.30	Coffee break	
11:30 -12.30	Reports from the Working Groups and discussion <ul style="list-style-type: none"> · Documentation and Information · Ex Situ Conservation 	C. Ligda, Greece S. Hiemstra, Netherlands
12:30 13.00	Reports from the Task Forces and discussion <ul style="list-style-type: none"> · Access and Benefit Sharing 	E. Martyniuk, Poland
13:00 -14.00	Lunch break	
14:00 -14.45	Reports from the Task Forces and discussion <ul style="list-style-type: none"> · Collaboration with EU 	J. Bormann, Luxembourg
14.45 -15:30	General discussion Approval of ERFP plan and budget 2016, Terms of Reference (ToR)	
15:30 -16:00	Coffee break	
16:00 -16:15	Progress report by EAAP WG-AnGR & report on joint EAAP/FAO/ERFP sessions	S. Hiemstra, Netherlands
16:15 – 16:45	Report from the Ad hoc action: Revision of the Draft: "The second report on the State of the World's Animal Genetic Resources for Food and Agriculture, SOW2"	N. Sæther, Norway
16:45- 17:15	FAO report on the status of the SOW2, report on the DAD-IS development and progress on the option paper on the GPA	FAO
17:15 -17:45	<ul style="list-style-type: none"> · Any other business · Announcements 	NCs
18.00-18.15	Closing remarks / end of meeting End of day 1	C. Marguerat-König, Chair ERFP Steering Committee
19:00	Social Dinner	

Sunday, 30th August 2015

8:00	Departure to Chorzelów	
10:00-14:00	<i>Technical Visit : Institute's Research Station</i>	
16.00	Arrival at CRACOW	