

ERFP Steering Committee in Balice near Krakow, Poland 28th August 2015

National Research Institute of Animal Production (Instytut Zootechniki-PIB), 32-083 Balice, ul. Krakowska 1

<i>Friday, 28th August 2015</i>		Chair: C. Marguerat-König
9:00	<i>ERFP budget</i> <ul style="list-style-type: none"> • <i>Progress report, Financial Report and Budget plan</i> • <i>Letter of request for the country contributions 2016</i> • <i>Progress of negotiations with EAAP and further proceeding regarding the ERFP account</i> 	Introduction by: D. Bojkovski
10:30	<i>Coffee break</i>	
11:00	<ul style="list-style-type: none"> • <i>Revision of the ERFP Rules for Reimbursement of Costs</i> • <i>Revision of ToR</i> • <i>Rules and procedure for Ad hoc actions</i> 	Introduction by: M. Simcic
12:30	<i>Lunch break</i>	
13:30	<ul style="list-style-type: none"> • <i>Presentation of proposals for Ad hoc actions</i> • <i>Nominations of SC</i> • <i>Nomination of the Chair</i> 	Introduction by: D. Bojkovski
15:00	<i>Coffee break</i>	
15:30	ERFP reports <ul style="list-style-type: none"> – <i>Further proceeding regarding EUGENA</i> – <i>Further proceeding regarding the TF "Collaboration with EU"</i> – <i>Report of the TF ABS</i> Various	S. Hiemstra J. Bormann E. Martynjuk
17:00	<i>End of meeting</i>	

Bilateral meeting of the ERFP Steering Committee and the FAO Balice near Krakow, Poland 28th August 2015

<i>Friday, 28th August 2015</i>		
17:00	<ul style="list-style-type: none"> • <i>FAO report on the status of the SOW2</i> • <i>DAD-IS (Domestic Animal Diversity Information System) status and development</i> • <i>possible amendment of the GPA</i> 	Roswitha Baumung
18:00	<i>End of meeting</i>	