



ERFP Steering Committee meeting in Zagreb, Croatia 24th August, 2018

University of Zagreb, Faculty of Agriculture, Svetošimunska cesta 25, 10000 Zagreb, Croatia

<i>Friday, 25th August 2017</i>		Chair: S. J. Hiemstra
9:00	ERFP: <ul style="list-style-type: none"> • Annual Progress report • Financial Report • <i>Further proceeding MyPoW 2018-2021</i> 	Introduction by: D. Bojkovski
10:00	End of term and elections: <ul style="list-style-type: none"> • <i>ERFP Steering Committee - Chair</i> • <i>Steering Committee member</i> • <i>ERFP Secretariat - procedure</i> 	
10:30	<i>Coffee break</i>	
11:00	General Assembly meeting	D. Bojkovski, S. J. Hiemstra,
11:30	Horizon 2020 proposal and responsibilities	S. J. Hiemstra,
12:00	Development of ERFP Communication matters: <ul style="list-style-type: none"> • EUGENA Web portal development • ERFP Website 	D. Bojkovski, S. J. Hiemstra
12:30	<i>Lunch break</i>	
13:30	Swot Analysis	<i>Elzbieta Martyniuk</i>
14:30	<i>Meeting with the WG/TF/Ad hoc action Chairs</i>	<i>All Chairs, S. J. Hiemstra</i>
15:30	Evaluation of (joint) meetings of WGs/TFs, Ad hoc actions	
16:00	<i>Activity plan and Budget Proposal for 2019</i>	
16:30	Various/AOB	
17:00	<i>Coffee break</i>	
17:30	<i>End of SC meeting</i>	



**Bilateral meeting of the ERFP Steering Committee and the FAO in
Zagreb, Croatia
24th August, 2018**

<i>Friday, 24th August 2018</i>		
17:30	<ul style="list-style-type: none">• EFABIS• Development of regional and national nodes	Roswitha Baumung
<i>18:00</i>	<i>Discussion/End of meeting</i>	