

## ERFP Steering Committee meeting in Ljubljana, Slovenia 4<sup>th</sup> – 5<sup>th</sup> February, 2016

City Hotel Ljubljana, Dalmatinova 15, 1000 Ljubljana

meeting room: City Hotel

Chair: Sipke Joost Hiemstra

4 <sup>nd</sup> February 2016		
	<b>Steering Committee Meeting</b>	
13:00	<i>ERFP budget</i> <ul style="list-style-type: none"> <li>• <i>Financial Report and Budget plan</i></li> <li>• <i>Country contributions 2016</i></li> <li>• <i>New account procedure</i></li> <li>• <i>Secretariat work and related issues (NC Slovenia)</i></li> </ul>	Introduction: D. Bojkovski
14:00	<i>Assembly Meeting 2016 in Belfast:</i> <ul style="list-style-type: none"> <li>• <i>Agenda</i></li> </ul>	Introduction: D Bojkovski
14:30	<i>Assembly Meeting:</i> <ul style="list-style-type: none"> <li>• <i>Organisational matters</i></li> </ul>	Presentation: Sue Golinger (skype)
15:00	Coffee break	
15:30	Future ERFP development – pro's and con's of becoming a legal entity: <ul style="list-style-type: none"> <li>• Introduction of EURAMET experience</li> <li>• Introduction of ECPGR analysis</li> <li>• General discussion</li> </ul>	Introduction: Sipke Joost Hiemstra Prof. dr. J. Drnovsek D. Bojkovski
17:00	Further progress on the <i>FAO/ERFP</i> Workshop , Gödöllő	Introduction: B. Berger
17:30	<i>AOB</i>	
18:00	<i>End of meeting</i>	
19:00	<i>Dinner together (Pr'Kopač)</i>	<i>all</i>

5 <sup>th</sup> February 2016		
	<b>Steering Committee Meeting</b>	
9:00	Further proceeding regarding the European Genebank Network for AnGR (EUGENA)	S.J. Hiemstra
10:00	Planning of the further ERFP activities in 2016: <ul style="list-style-type: none"> <li>• WG Info and Doc</li> <li>• Task Force ABS</li> <li>• Task Force EU</li> <li>• Joint meetings</li> </ul>	D. Bojkovski / J. Bormann
11:00	<i>Ad hoc</i> action proposals – <ul style="list-style-type: none"> <li>• FAO ITWG-AnGR</li> <li>• Textbook on the genomic applications in the utilization and conservation of AnGR</li> </ul>	Introduction: D. Bojkovski
11:30	AOB	
12:00	<i>End of meeting</i>	