

ERFP Steering Committee meeting in Ljubljana, Slovenia 26th – 27th March, 2015

City Hotel Ljubljana, Dalmatinova 15, 1000 Ljubljana

meeting room: City Hotel

Chair: C. Marguerat-König

26th March 2015

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	Steering Committee Meeting	
13:00	<i>ERFP budget</i> <ul style="list-style-type: none"> • <i>Financial Report and Budget plan</i> • <i>Letter of request for the country contributions 2015</i> • <i>Progress of negotiations with EAAP and further proceeding regarding the ERFP account</i> • <i>Clarification of the ERFP Rules for Reimbursement of Costs</i> • <i>Proposal for small amendments of ToR</i> 	Introduction by: D. Bojkovski
14:30	Coffee break	
15:00	Composition of the ERFP Steering Committee (replacement of N. Sæther, E. Martyniuk, election procedure)	Introduction by: D. Bojkovski
15:30	<i>Election of Chair, procedure for proposal at GA 2015, Krakow (C. Marguerat)</i>	<i>C. Marguerat</i>
16:00	<i>Assembly Meeting 2015 in Krakow:</i> <ul style="list-style-type: none"> • <i>Agenda</i> • <i>Organisational matters</i> 	Introduction by: E. Martynjuk
17:00	<i>AOB</i>	
17:30	<i>End of meeting</i>	
18:30	<i>Dinner together (at Ljubljana Castel)</i>	<i>all</i>

27 th March 2015		
	Steering Committee Meeting	
9:00	Review of the ERFP activities in 2015	Introduction by: D. Bojkovski
9:30	Proposal for the <i>Ad-hoc</i> action: Revision of the Draft "The second report on the State of the World's Animal Genetic Resources for Food and Agriculture"	N. Sæther
10.30	Further proceeding regarding the European Genebank Network for AnGR (EUGENA)	S. Hiemstra
11.30	<i>Task Force "Collaboration with EU"</i> <ul style="list-style-type: none"> • <i>Report of the meetings</i> • <i>Next steps</i> 	J. Bormann
12:30	<i>End of meeting</i>	