

ERFP Steering Committee meeting in Ljubljana, Slovenia

13th – 14th March, 2017

M Hotel Ljubljana, Derčeva ulica 4, 1001 Ljubljana

Meeting room: M Hotel Ljubljana

Chair: Sipke Joost Hiemstra

13 th March 2017		
	Steering Committee Meeting	
14:00–15:00	ERFP budget - Financial Report and Budget plan - Country contributions 2017 - Secretariat work (end of term, tender)	Introduction: D. Bojkovski
15:00–15:30	Collaboration with other networks (ECPGR, EUFORGEN...)	Chair
15:30–16:00	Report from the CGRFA	Chair & D. Bojkovski
16:00–16:30	Coffee break	
16:30–18:00	Assembly Meeting: - Organisational matters - Agenda (reports of the WG, TF - summary of the work made by Secretariat) - Special session proposals – presentation of the text book Genomic management of the... - Zootechnical legislation (development in Brussels)	ERFP Secretariat
18:00–18:30	AOB	All
18:30	End of meeting	
19:30	Dinner together (restaurant Druga Violina)	All

14th March 2017		
	Steering Committee Meeting	
9:00–9:30	Further proceeding regarding the European Genebank Network for AnGR (EUGENA)	Chair
9:30–10:00	Planning of the further ERFP activities in 2017: • WG Ex situ • WG Info and Doc • Task Force ABS • Task Force EU • Task Force In situ conservation • Joint meetings	D. Bojkovski J. Bormann B. Berger
10:00-10:30	EU reference centres (EURCs) for endangered breed	J. Bormann
10:30–11:00	Coffee break	
11:00	Ad hoc action proposals – • Development of ERFP communication tools (discussion strategic issues, audience etc.)	Introduction: G. Osojnik
11:30	AOB	All
12:00	End of meeting and lunch	All