



ERFP Steering Committee meeting in Ljubljana, Slovenia 5th – 6th March, 2018

M Hotel Ljubljana, Derčeva ulica 4, 1001 Ljubljana

Meeting room: M Hotel Ljubljana

Chair: Sipke Joost Hiemstra

5 th March 2018		
	Steering Committee Meeting	
14:30–15:30	ERFP budget - Financial Report and Budget plan - Country contributions 2018 - Secretariat work (end of term)	Introduction: D. Bojkovski
15:30-15:45	Composition of the ERFP Steering Committee – elections in 2018	Introduction: D. Bojkovski
15:45-16:15	Secretariat tender: - Current status - Next steps	Introduction: D. Bojkovski
16:15–16:30	Collaboration with other networks (HORIZON2020)	Chair
16:30-17:00	Coffee break	
17:00–18:00	MYPOW 2019 – 2022 - Discussion of the comments of National Coordinators - Preparation of the Final Draft for the Assembly Meeting	Chair & D. Bojkovski
18:00–19:00	Assembly Meeting: - Organisational matters - Agenda (reports of the Secretariat, WG, TF in the written form) - EAAP and IMAGE - Special session proposals	ERFP Secretariat
19:00	End of meeting	
19:30	Dinner together	All



6 th March 2018		
	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 2018: • WG Ex situ • WG Info and Doc • WG In situ • Task Force ABS • Task Force EU • Joint meetings	D. Bojkovski J. Bormann
10:00-10:30	Communication issues: • EFABIS • ERFP website, EUGENA Portal (communication group)	Introduction: D. Bojkovski
10:30–11:00	Coffee break	
11:00-11:30	<i>Ad hoc</i> action proposals – overview	Introduction: D. Bojkovski
11:30	AOB	All
12:00	End of meeting	