

ERFP Steering Committee Meeting 29th March 2012 – Bonn, Germany

Federal Office for Agriculture and Food (BLE)
Deichmanns Aue 29
D-53170 Bonn
Germany
meeting room: 2nd floor, house 6, room 26

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- 09:00 – 12:30**
- welcome and election of rapporteur
 - 1. ERFP budget**
 - statement 2011
 - budget plan 2012 / 2013
 - country contributions / surplus funds / interest on surplus funds
 - expenses of ERFP Secretariat
 - rules for reimbursement: reimbursement of costs at ERFP meetings and other expenses
 - 2. ERFP Assembly 2012**
 - venue
 - agenda Assembly meeting; side events and financial support for side events
 - invitations and reimbursement of participation
 - nominations to ERFP SC
 - agenda SC meeting

12:30 – 13:15 **lunch break**

- 13:15 – 16:15**
- 3. ERFP Working Groups and Task Forces**
 - Reports and further proceedings
 - participation to WGs
 - EFABIS:
 - presentation of finalised MoU / LoA
 - draft LoA with individual countries
 - ERFP ad hoc action to facilitate automated data transfer from national inventories
 - TF ABS: preparation of upcoming meetings
 - 4. FAO matters**
 - ER project proposals for the Trust Account
 - ERFP Regional Progress Report
 - ITWG 24th to 26th October 2012: role of the ERFP Secretariat
 - 5. EC 870/2004 "Community Programme on the Conservation of Genetic Resources in Agriculture"**
 - responses from countries
 - response from EU
 - 6. AOB**