

## ERFP Steering Committee meeting in Bratislava, Slovakia 24<sup>th</sup> August 2012

## **Assembly Venue**

Hotel TATRA, a.s. Nám. 1. mája č. 5 Conference Hall Classic 811 06 Bratislava

## contact:

Bc. Denisa Chrenková, F&B assistant

## Friday, 24th August 2012

	Triady, 24 riaguot 2012	
14:00	Steering Committee Meeting	
	· election of rapporteur	Chair: A. Maki-Tanila,
	<ul> <li>preparation of ERFP Assembly</li> </ul>	Chair of ERFP SC
	<ul> <li>lunch on Sunday (→ information Hotel Tatra)</li> </ul>	
	ERFP reports	
	<ul> <li>operating expenses of ERFP Secretariat</li> </ul>	
	ERFP budget	
	<ul> <li>revised Rules for Reimbursement</li> </ul>	
	<ul> <li>draft letter ERFP country contribution</li> </ul>	
	<ul> <li>participation &amp; preparation for bilateral meeting with EAAP</li> </ul>	
	on budget	
16:00	coffee break	
	<ul> <li>preparation of ERFP Assembly</li> </ul>	
	nominations to SC	
	Chair for two terms	
	need for new TF	
	<ul> <li>preparation for ITWG October 2012: role of ERFP</li> </ul>	
	Secretariat	
17:45	coffee break	
18:00	Bilateral meeting with FAO	Irene Hoffmann
	<ul> <li>support for EFABIS / DAD-IS data collection</li> </ul>	Roswitha Baumung
	GPA progress reporting	
	<ul> <li>projects under the GPA Trust Fund</li> </ul>	
	preparation of upcoming FAO meetings	
	<ul> <li>global NC Workshop ITWG; regional consultations</li> </ul>	
	· aob	
20:00	end of meeting	