

## **ERFP Steering Committee Meeting 14<sup>th</sup>/15<sup>th</sup> March 2013 - Bonn, Germany**

Federal Office for Agriculture and Food (BLE), Deichmanns Aue 29, D-53179 Bonn, Germany  
meeting room: 3 5 015

Start: 14th March 2013, 9:00

### **Welcome**

#### **1. ERFP budget**

- Budget plan
- Country contributions (adoption of the categories because of the changed FAO / UN scale)
- Letter of request for country contributions 2014
- Expenses of ERFP Secretariat
- Further proceeding regarding the ERFP account holder and the generated interests
- Reimbursement of costs of ERFP SC meetings

#### **2. ERFP Assembly 2013**

- Agenda Assembly meeting 2013
- ERFP SC meeting, 23<sup>rd</sup> August 2013

#### **4. FAO matters**

- CGRFA 15th to 19th April 2013: role of the ERFP Secretariat
- Trust Fund projects – future role of ERFP

#### **5. ERFP Secretariat 2014**

- Process and possible candidates

#### **3. Review of ERFP activities (Working Groups and Task Forces)**

- Risk status and indicators (status quo)
- Improvement of EFABIS data (quantity and quality):
  - Draft LoA with individual countries
  - ERFP ad hoc action to facilitate automated data transfer from national inventories
  - Report from the EFABIS Management Committee
- Procedures for the decision of an Ad hoc action

End: 15th March 2013, 12:30

Lunch: 12:30 – 13:00

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13:00 – 17:00

#### **Bilateral meeting on Ex situ Conservation and Access and Benefit-sharing matters**

with ERFP-Secretariat, Ela Martyniuk, Sipke Hiemstra (other SC members are also invited to attend)

#### **Agenda**

1. Establishment of an European Genebank Network (overview of national genebanks)
2. ABS process (EU/COM, FAO/CGRFA and Nagoya Protocol) for AnGR (overview of MTAs in Europe)
3. Joint meeting of WG "Ex situ conservation" and TF on ABS