

ERFP Steering Committee meeting in Bonn, Germany 3rd April 2014

Federal Office for Agriculture and Food (BLE), Deichmanns Aue 29, D-53179 Bonn, Germany

meeting room: 3 5 015

Chair: C. Marguerat-König

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Steering Committee Meeting		
09:00	Secretariat tender <ul style="list-style-type: none"> • Current status • Next steps 	Introduction by: F. Begemann
09:30	Composition of the ERFP Steering Committee	Introduction by: F. Begemann
10:00	<i>Coffee break</i>	
10:30	MYPOW 2015 – 2018 <ul style="list-style-type: none"> • Discussion of the comments of National Coordinators • Preparation of the Final Draft for the Assembly Meeting 	Introduction by: F. Begemann
11:30	Further proceeding regarding the European Genebank Network for AnGR (EUGENA)	Introduction by: S.Hiemstra
12:00	<i>Lunch break</i>	
13:00	Ad hoc action “Workshop for the practical training of the EFABIS upload tool” <ul style="list-style-type: none"> • Results of the workshop in Spain • Next steps 	Introduction by: S. Winkel
14:00	<i>ERFP budget</i> <ul style="list-style-type: none"> • <i>Budget plan</i> • <i>Progress of negotiations with EAAP</i> • <i>Evaluation of other institutions for account holding</i> • <i>Expenses of the ERFP Secretariat</i> • <i>Revision of the ERFP Rules for Reimbursement of Costs</i> 	Introduction by: F. Begemann & S. Winkel
15:30	<i>Coffee break</i>	
16:00	<i>Task Force “Collaboration with EU”</i> <ul style="list-style-type: none"> • <i>Composition</i> • <i>Next steps</i> 	Introduction by: S. Winkel
16:30	<i>Assembly Meeting 2014 in Copenhagen</i> <ul style="list-style-type: none"> • <i>Agenda</i> • <i>Organisational matters</i> 	Introduction by: F. Begemann
17:00	<i>Draft EU regulation on animal breeding</i>	Introduction by: S. Winkel
17:30	<i>AOB</i>	
18:00	<i>End of meeting</i>	