

## ERFP Steering Committee in Belfast, United Kingdom 26th August 2016

Department of Agriculture and Rural Development, Dundonald House, Upper Newtownards Road, Ballymiscaw, Belfast BT4 3SB

Friday, 26 <sup>th</sup> August 2016		Chair: S. J. Hiemstra
9:00	<ul> <li>ERFP:</li> <li>Annual Progress report</li> <li>Financial Report and new account procedure</li> <li>Reimbursement's issues</li> <li>General Assembly meeting</li> </ul>	Introduction by: D. Bojkovski
10:30	Coffee break	
11:00	<ul> <li>ERFP reports:</li> <li>Report of ERFP activities in 2016, WGs, TFs, <i>Ad hoc</i> Actions)</li> <li>Evaluation of joint meetings of WGs/TFs and responsibilities</li> <li>Nomination procedure for (new) WG/TF members</li> </ul>	D. Bojkovski, S. J. Hiemstra, J. Bormann
12:30	Lunch break	
13:30	Presentation of the Proposal for establishment of the TF "In situ conservation"	S. J. Hiemstra
14:00	<ul> <li>Communication matters:</li> <li>EUGENA Web portal/ logo design</li> <li>ERFP Website – needs for development, Social media, Newsletter</li> <li>ERFP logo/ promoting material/ templates</li> </ul>	S. J. Hiemstra, D. Bojkovski
15:00	Various: Activity plan and Budget Proposal for 2017	
15:30	Coffee break	
16:00	End of SC meeting	

## Bilateral meeting of the ERFP Steering Committee and the FAO Belfast, United Kingdom 26<sup>th</sup> August 2016

	Friday, 26 <sup>th</sup> August 2016	
16:00	<ul> <li>Report of FAO</li> <li>DAD-IS (Domestic Animal Diversity Information System) status and development</li> </ul>	Roswitha Baumung
17:00	Discussion/End of meeting	