

## ERFP Steering Committee in Tallinn, Estonia 25<sup>th</sup> August 2017

Ministry of Rural Affairs of the Republic of Estonia, Lai tn 39 // Lai tn 41, 15056 Tallinn, Estonia

<i>Friday, 25<sup>th</sup> August 2017</i>		Chair: S. J. Hiemstra
9:00	ERFP: <ul style="list-style-type: none"> <li>• Annual Progress report</li> <li>• Financial Report</li> <li>• <i>Letter of request for the country contributions 2017</i></li> <li>• <i>Review and drafting of MyPoW 2018-2021</i></li> <li>• <i>Issues related with the TF ABS Chair</i></li> <li>• <i>End of term – member of the SC</i></li> <li>• <i>Secretariat end of term - procedure</i></li> <li>• General Assembly meeting</li> </ul>	Introduction by: D. Bojkovski
<i>10:30</i>	<i>Coffee break</i>	
11:00	ERFP reports: <ul style="list-style-type: none"> <li>• Report of the ERFP activities in 2017, WGs, TFs, <i>Ad hoc</i> Actions)</li> <li>• Evaluation of (joint) meetings of WGs/TFs and responsibilities</li> <li>• Further procedure and goals for the ERFP <i>Ad hoc</i> actions</li> </ul>	D. Bojkovski, S. J. Hiemstra, J. Bormann
<i>12:30</i>	<i>Lunch break</i>	
13:30	Collaboration of networks (ECPGR, EUFORGEN) step forward; Horizon 2020 proposal	D. Bojkovski, S. J. Hiemstra,
14:30	Development of ERFP Communication matters: <ul style="list-style-type: none"> <li>• EUGENA/ERFP logo presentation</li> <li>• EUGENA Web portal development</li> <li>• ERFP Website – <i>Ad hoc</i> action group report</li> </ul>	S. J. Hiemstra, G.Osojnik
15:00	<i>Activity plan and Budget Proposal for 2018</i>	
	Various/AOB	
<i>15:30</i>	<i>Coffee break</i>	
<i>16:00</i>	<i>End of SC meeting</i>	

**Bilateral meeting of the ERFP Steering Committee and the FAO**  
**Tallinn, Estonia**  
**25<sup>th</sup> August 2017**

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16:00	<ul style="list-style-type: none"><li>• Report of FAO</li><li>• DAD-IS (Domestic Animal Diversity Information System) status and development</li><li>• Discussion on proposals for additional fields</li></ul>	Roswitha Baumung
17:00	<i>Discussion/End of meeting</i>	