

# WG Ex Situ - Agenda

|             | Tuesday, 26 <sup>th</sup> May 2015                                                                                                                                                                                                                                                                                                                                          |                                                         |
|-------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|
| 8:00-14:00  | Arrival                                                                                                                                                                                                                                                                                                                                                                     |                                                         |
| 14:00-16:00 | <p>Opening – Presentation of the Agenda</p> <p>EUGENA, next steps</p> <ul style="list-style-type: none"> <li>- Draft EUGENA Memorandum of Understanding and EUGENA Draft Letter of Agreement</li> <li>- Terms of Reference EUGENA (approved by Assembly, August 2014)</li> </ul>                                                                                            | <p>Sipke Joost Hiemstra</p> <p>Sipke Joost Hiemstra</p> |
| 16:00-18:00 | <p>Activities and plans of the WG Ex Situ</p> <ul style="list-style-type: none"> <li>- Report of WG Ex Situ 2<sup>nd</sup> of July 2014</li> <li>- Further information on WG Ex Situ related initiatives/projects</li> <li>- Planning of WG Ex Situ activities 2015-2016</li> <li>- Exchange of views about development of a European genetic collections portal</li> </ul> | <p>Spke Joost Hiemstra</p>                              |

# WG Ex Situ + WG Docu - Agenda

|                                                               | Wednesday, 27 <sup>th</sup> May 2015                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                                                                   |
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| <b>8:00-10.00</b><br><b>(WG Ex Situ + WG Docu)</b>            | Updating and uploading of gene bank data from national databases (incl. CryoWEB) to EFABIS Register of gene bank collections at European level<br>- Access to national gene bank data through EFABIS & upload procedure/instructions<br>- EFABIS Letter of Agreement (Slovenia example)<br>- Linking CryoWEB and genomic database<br>- Development of European portal for genetic collections – discussion on Terms of Reference and portal specifications. | Sipke Joost Hiemstra/Christina Ligda<br><br>Zhivko Ducheve<br><br>Christina Ligda/Sipke Joost Hiemstra<br>Eildert Groeneveld/Ina Hulsegge<br>Sipke Joost Hiemstra/Christina Ligda |
| <b>10.30-12.30</b><br><b>(WG Ex Situ)</b><br><b>(WG Docu)</b> | - Separate/continued meetings of<br>ERFP WG Ex Situ<br>ERFP WG Docu                                                                                                                                                                                                                                                                                                                                                                                         | Sipke Joost Hiemstra<br>Christina Ligda                                                                                                                                           |
| <b>14.00-16.00</b><br><b>(WG Ex Situ)</b>                     | - ERFP WG Ex Situ<br>EUGENA MoU and LoA (continued)                                                                                                                                                                                                                                                                                                                                                                                                         | Sipke Joost Hiemstra                                                                                                                                                              |
| <b>16:00-18:00</b><br><b>(TF ABS + WG Ex Situ)</b>            | Discussion on current drafts of:<br>- Model MAA<br>- Model MTA<br>✓ Research<br>✓ Breeding/conservation                                                                                                                                                                                                                                                                                                                                                     | Ela Martyniuk/Sipke Joost Hiemstra                                                                                                                                                |