

ERFP Assembly in Ghent, Belgium 24th – 25th August 2019

Saturday, 24th August 2019 - Chair: S.J. Hiemstra, Chair of the ERFP network

9:00-9:20	Welcome and opening	S.J. Hiemstra, Chair
9:20-9:50	Report from the ERFP Secretariat: - ERFP annual progress report - ERFP financial report - Presentation of the new reimbursement form and clarification of the reimbursement policy	ERFP Secretariat
9:50-10:30	Presentation of the final draft for the updated ToR - Discussion and adoption	ERFP chair + secretariat + GA
10:30-11:10	Presentation of the final draft for the MYPOW (2019 – 2024) - Discussion and adoption	ERFP chair + secretariat + GA
11:10-11:35	Coffee break	
11:35-12:35	Reports from the Working Groups, Task Force and Ad hoc actions, future activities/proposals and discussion - WG Documentation & Information (10')+ Ad hoc Action symposium (5') - WG <i>In situ</i> conservation (10') - WG <i>Ex situ</i> Conservation (10')+ Ad hoc action Cryoweb (5') - ABS Task Force (10')	E. Sturaro, Italy S. Winkel, Germany F. Tejerina Ampudia, Spain E. Martyniuk, Poland
12:35 – 13:00	List of policy experts	M. Castellanos Moncho, Spain
13:00-14:15	Lunch break	
14:15 – 14:35	Animal Genetic Resources in Belgium	S. Van den Bergh (SLE / SAVE)
14:35 – 15:35	ERFP future plans: - Presentation of the new Task Force “Permanent Secretariat” - Proposals of new <i>Ad hoc</i> actions - Contracting a “node manager” 2020 budget approval	S. J. Hiemstra, Chair AH leaders
15:35-16:15	Election for ERFP Steering Committee: Representatives for the North, East and West regions	S. J. Hiemstra, Chair
16:15 - 16:45	Coffee break	
16:45 – 17:00	GenRes Bridge – status and <i>Ad hoc</i> action	GenRes Bridge partners
17:00 – 18:00	Workshops on GenRes Bridge: - Work by groups on 3 to 4 different topics (40') - Output from each working groups (20')	Secretariat + GenResBridge partners
18:00 – 18:15	Closing remarks / day 1	S. J. Hiemstra, Chair + secretariat



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19:00	Social dinner (place and time to be confirmed)
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Sunday, 25th August 2019 - Chair: S. J. Hiemstra, Chair of the ERFP network

9:00-9:10	Brief recap from the previous day	S. J. Hiemstra, Chair
9:10 – 9:55	Future of IMAGE: information system and portal	S. J. Hiemstra, Chair A. Stella, Italy
9:55 – 10:25	Communication strategy – Presentation of the visibility campaign prepared by Alcandora	Secretariat M. Castellanos Moncho, Spain
10:25 - 10:55	Coffee break	
10:55 -11:25	Presentation of the SAVE network and discussion about future interactions with ERFP	N. Remijn (SAVE network)
11:25 – 11:40	Progress report by the EAAP WG on AnGR (10') Improving our connections with EAAP (5')	J. Fernández Martín; EAAP Secretariat
11:40 – 11:50	Guidelines on developing sustainable value chains for small-scale livestock producers Live presentation of the latest EFABIS development	R. Baumung, FAO
11:50– 12:00	AOB - closing remarks - end of meeting	S. J. Hiemstra, Chair
12:00 - 15:00	Lunch and technical visit: Living Heritage Park, Wachtebeke	
15:00 - 18:00	IMAGE Forum Input presentations Discussions in groups Results and conclusions Social networking around a drink	
18:00 - 18:45	Travel back to Ghent (<i>time to be confirmed</i>)	