



ERFP Secretariat Report




Coralie Danchin, Eléonore Charvolin-Lemaire
ERFP Secretariat
General Assembly
Ghent, Belgium



ERFP
European Regional Focal Point
for Animal Genetic Resources



INSTITUT DE
L'ÉLEVAGE **idele**





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Change of secretariat

Coralie DANCHIN	Eleonore CHARVOLIN	Lauriane LLAREUS
IDELE	INRA	IDELE
Head of secretariat	Database/FAO links	Travel reimbursement







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ERFP SC

- **1st Meeting in November 2018** in Ljubljana, Slovenia
 - ✓ Outcome of the secretariat handover meeting
 - ✓ Drafting the new MYPOW and TOR
 - ✓ Planning of further ERFP activities in 2018/2019
- **2nd Meeting in March 2019** in Paris, France
 - ✓ ERFP Budget, Country contributions
 - ✓ ERFP Elections: SC
 - ✓ Updates on AnGR news: CGRFA, ABS, EU policy
 - ✓ Preparation of the ERFP Assembly Meeting in Ghent, Belgium
 - ✓ New version of MYPOW and TOR based on countries comments
 - ✓ TF and WG meetings in Madrid (May 2019)
 - ✓ Review of the ERFP future activities: *Ad hoc* action proposals (3)
 - ✓ ERFP communication
- **3rd Meeting in August 2019** in Ghent, Belgium

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 Food and Agriculture Organization of the United Nations

Links with FAO

- Participation to the Commission on Genetic Resources for Food and Agriculture (CGRFA)

Main issues:

- ABS/Digital sequence information => TF Biodiversity

- Follow-up of the nominations of new NCs
- ABS consultation forum

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Administrative issues



Reimbursement procedures


- New [reimbursement form](#)
- Clarification of the [reimbursement rules](#)
- Clarification of the accountant check with EAAP; meeting next Monday to see if procedures could be lightened up

Set up of a unique participants database

- NCs and NCs representatives
- Projects participants
- Invited guests/experts (if recurring)


=> General Data Protection Regulation (GDPR)

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New NCs

- **Belarus** - Ruslan VIKTOROVICH
- **Denmark** - Gitte WOLF
- **Georgia** - Ana DEVIDZE
- **Hungary** – István DANI
- **Spain** – Leonor ALGARRA SOLÍS
- **Switzerland** – Melissa RAEMY




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Other topics

(to be discussed during the GA)

- Elections of new members of the SC
- MYPOW and ToR
- Follow-up of the Working Groups, Task Force and *Ad hoc* actions
- Follow-up of the H2020 GenresBridge project
- Implementation of the communication strategy




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Communication

- Secretariat report
- Facebook page
- Short emails to NCs
- Transfer of the (new) website to INRA server and information update / add-up
- To be done: generic ERFP email address
- *To be continued...*



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Financial report



Country	2018	2019	Contributing countries 18/19	
Austria	2 700	2 700		
Bulgaria	800	800		
Czech Republic	2 400	2 400		
Denmark	2 600			
Estonia	800	800		
Finland	2 600			
Germany	11 300	11 300		
Greece	2 600	2 600		Paid in 2019
Hungary		2 400		
Iceland	800	800		
Ireland	2 600	2 600		
Italy	11 300	11 300		
Latvia	800	800		
Lithuania	1 400			
Luxembourg	1 400	1 400		
Montenegro	600	600		
Netherlands	4 300	4 300		
Norway	2 700	2 700		
Poland	2 700	2 700		
Serbia	800	800		
Slovakia	1 600	1 600		
Slovenia	1 400	1 400		
Spain	4 800			
Sweden	4 100	4 100		
Switzerland	10 000	10 000		
United Kingdom	11 300	11 300		
			Total 2018	Total 2019*
			88 400	82 000

* As August 15th 2019

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Countries that never contributed since 2015

16 countries out of 45 = 35 %

Albania	Israel
Armenia	Macedonia (FYR)
Azerbaijan	Malta
Belarus	Moldova
Bosnia and Hercegovina	Romania
Croatia	Russian Federation
Cyprus	Turkey
Georgia	Ukraine

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Country contributions ^{DC1}

Period	Average n° countries contributing	Average n° countries <u>not</u> contributing	Average total contributions
2011-2014	18,5	26,5	83 211 €
2015-2018	23,8	21,3	81 825 €


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Diapositive 12

DC1


add 2019

Danchin Coralie; 23/08/2019


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ERFP Financial Situation – 2018

	Accepted Budget	Final Budget
ERFP Assembly	20 000	13 411,71
ERFP SC Meeting	6 000	6 215,05
WG & TF Meetings	42 200	22 887,42
Secretariat + website	20 500	20 501,25
EAAP account + bank	5 300	5 464,09
EFABIS	6 000	6 000,50
<i>Ad Hoc</i> Actions	15 000	5 757,17
Communication Tools	3 000	2 530,97
EUGENA logo + portal	5 000	900,75
Σ General expenses	123 000	83 668,91
Contributions	123 000	88 400
Balance		+4 731,10


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ERFP Financial Situation – 2019

€	2019 accepted budget	2019 (as per August 1st)	2019 (total expected)
ERFP Assembly	20 000		15 000
ERFP SC Meeting	6 000	3 223,29	5 500
WG & TF Meetings	37 000	18 485,87	30 000
Secretariat + website	29 000		29 000
EAAP overheads, bank charges	5 000	229,54	5 500
<i>Ad Hoc</i> Actions	20 000		18 500
Communication & Tools Alcandora Node manager	15 000		12 000 2 000
Σ General expenses	132 000	21 938,70	117 500
Contributions	123 000	82 000,00	90 800
Balance	-9 000	+60 061,30	-26 700

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Proposals for a new MYPOW and ToR




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Main changes in the ToR

- **Clear identification** of what are the ERFP mission, vision and objectives
- List of all the policies surrounding the setting up of ERFP
- Working groups: up to two experts can be invited in a meeting
- Minimum reserve for the annual budget is defined

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- Update of the UN scale


Loss of economic power in the European region =

⇒ Total formal budget shifts from 123 k€ to 112,5 k€

⇒ Total expected budget shifts from 102,1 k€ to 80,1 k€

⇒ Changes in the countries contributions

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Main changes in the MYPOW

- **ERFP structure**
- **Networking and communication**
- **Support for international processes**
- **Improvement of documentation of AnGR**
- **Ex situ conservation**

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Joint meeting of the WG and TF in Madrid, Spain



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ERFP Working groups and Task Force

WG Ex situ	Fernando Tejerina	Spain	since 2018	end 2021
WG Doc Info	Enrico Sturaro	Italy	since 2017	end 2020
WG In Situ	Sebastian Winkel	Germany	since 2018	end 2021
TF ABS	Elzbieta Martyniuk	Poland	since 2014	end 2019?

Reminder:
NCs are responsible for the nomination of experts in the WG
If you want to add an expert (country without expert yet) or change an expert, please contact us asap




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Madrid working groups and Task Force evaluation

C. Danchin, ERFP Secretariat, GA Assembly, Ghent (Belgium) 2019



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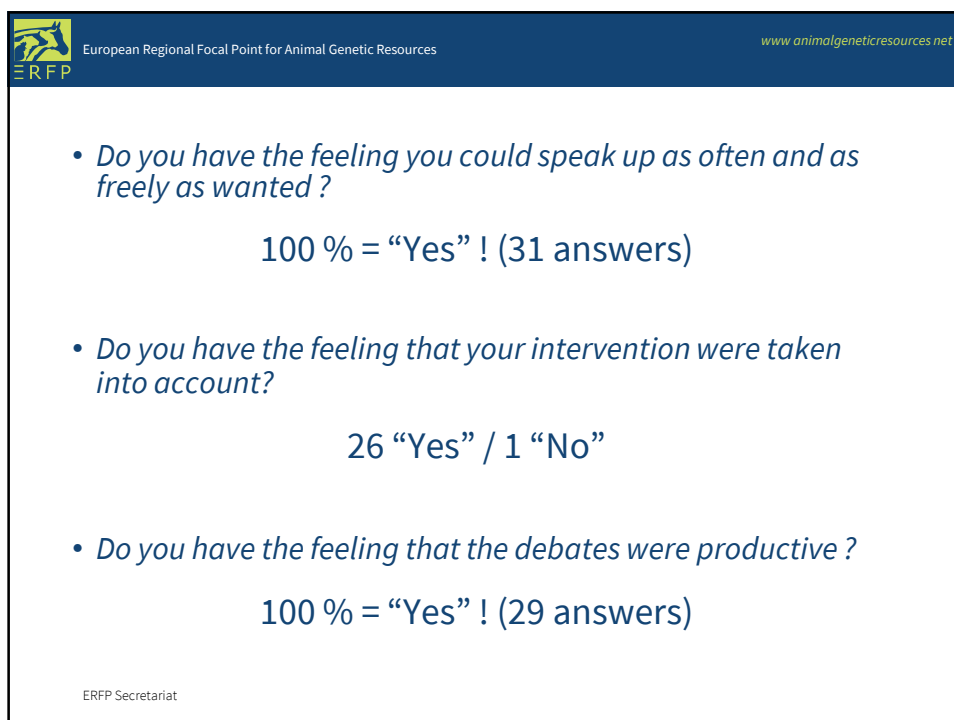
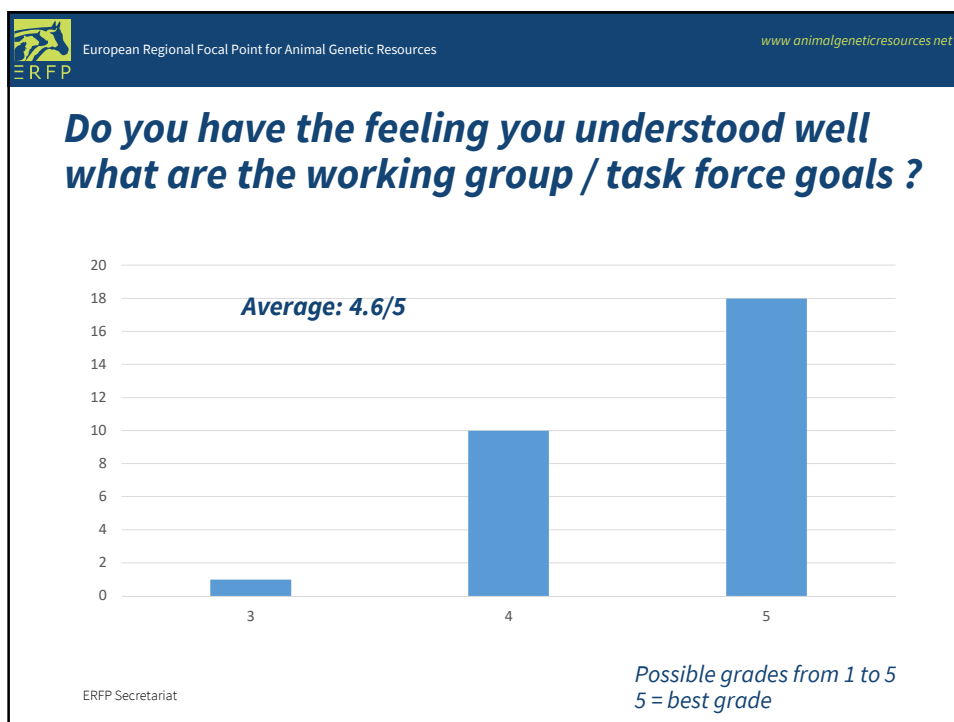
Good feedback

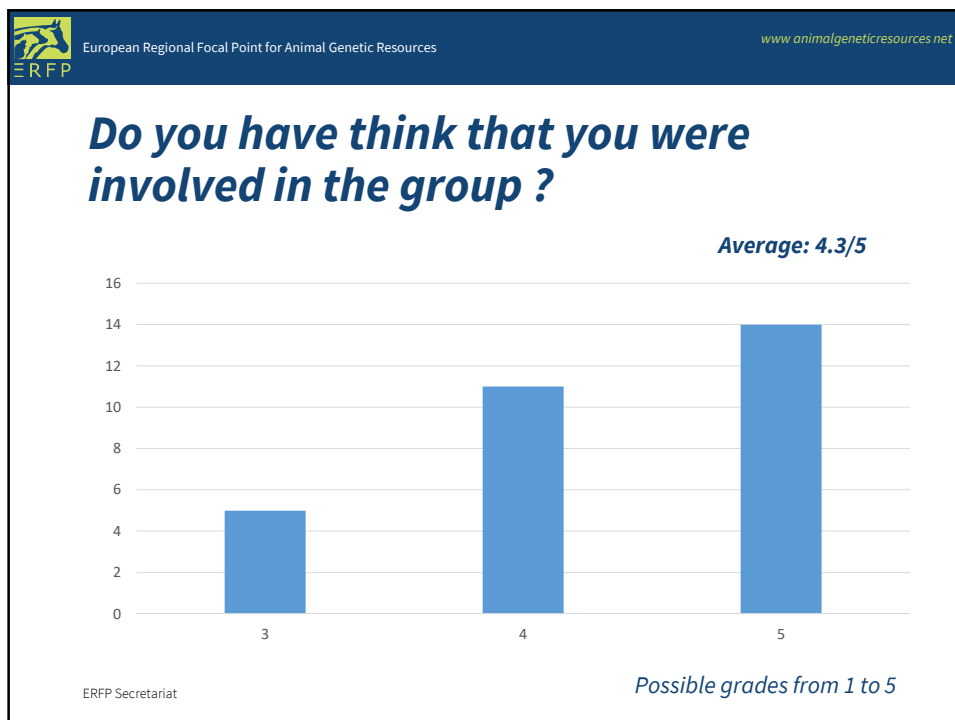
- 46 questionnaires sent / 31 answers
= 67 % answer rate

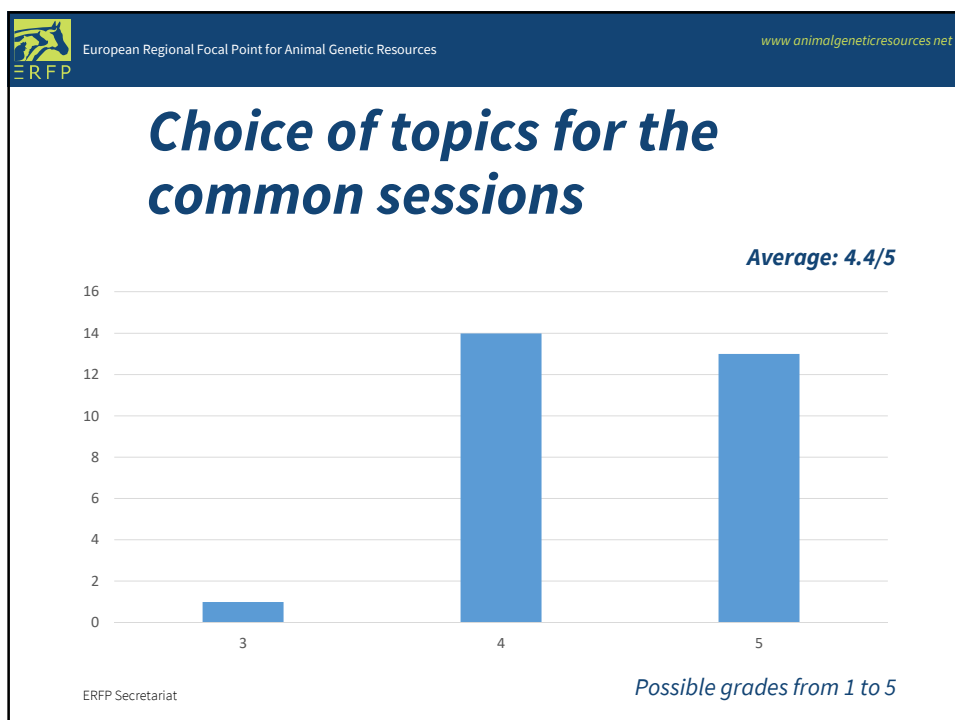
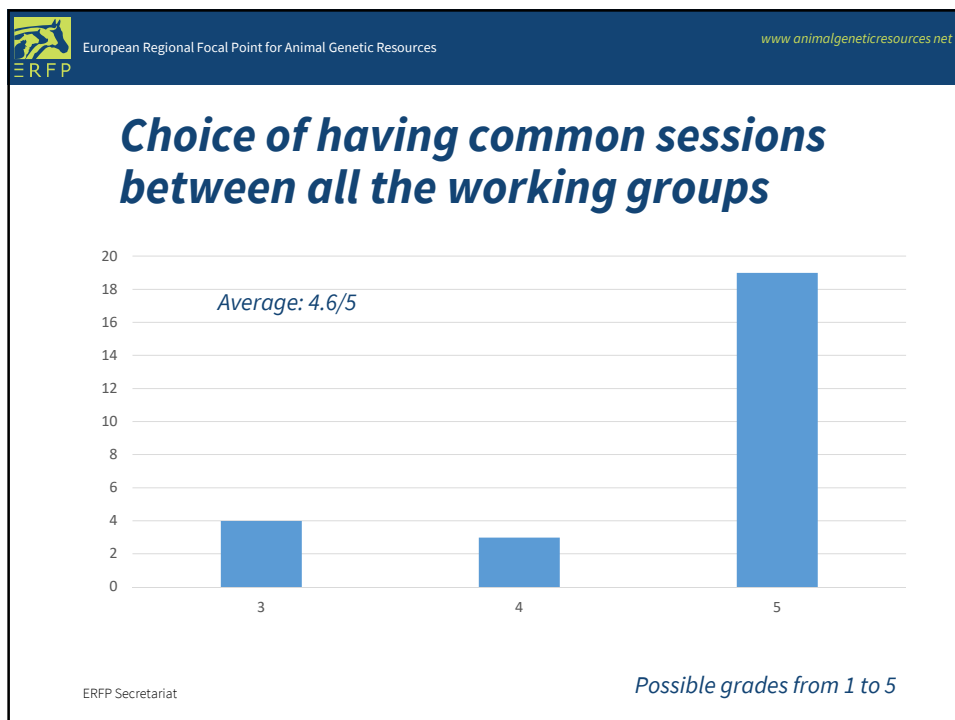
14 people - Doc & Info WG
15 people - Ex situ WG
8 people - In situ WG
2 people - ABS TF

=> Thank you for your time!!!

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Do you think that the work was useful to help ERFP move forward ?

Yes !

according to the 26 people that answered
« *and the participants get a lot back* »

However 2 participants thought that the discussion about the MTA/MAA should end and/or need to be now translated and discussed separately in each country.

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General comments

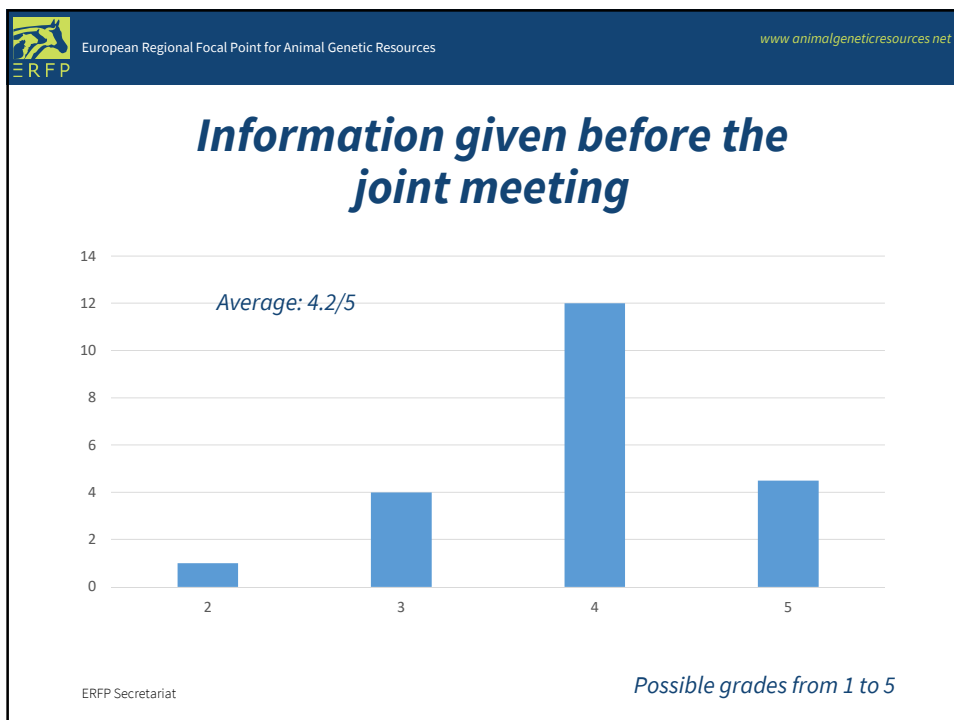
- Interesting to work all the WG together to avoid overlap on common topics
- Common sessions were well organized and topics useful for all WG
- Useful also to know what was being discussed and approved in the other working groups about the common topics
- Probably could be improved by having more inputs about the topics to be discussed before the meeting

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Meetings organization

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Comments about the global logistic

- Most people found the meeting very well organized and thanked (again) our Spanish colleague for a smooth meeting.
- People enjoyed to be able to network between working groups during the coffee break, lunch break and social dinner.
- Couple restrictions about some of the experts that were attending several working group, because of some overlapping but acknowledgment of the effort to try to avoid it as much as possible.

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Within WG: was the length of the agenda appropriate ?

Ex situ	In situ	Doc & Info	ABS
80 % - Appropriate 20 % - Too long	100 % Appropriate	100 % Appropriate	100 % Appropriate

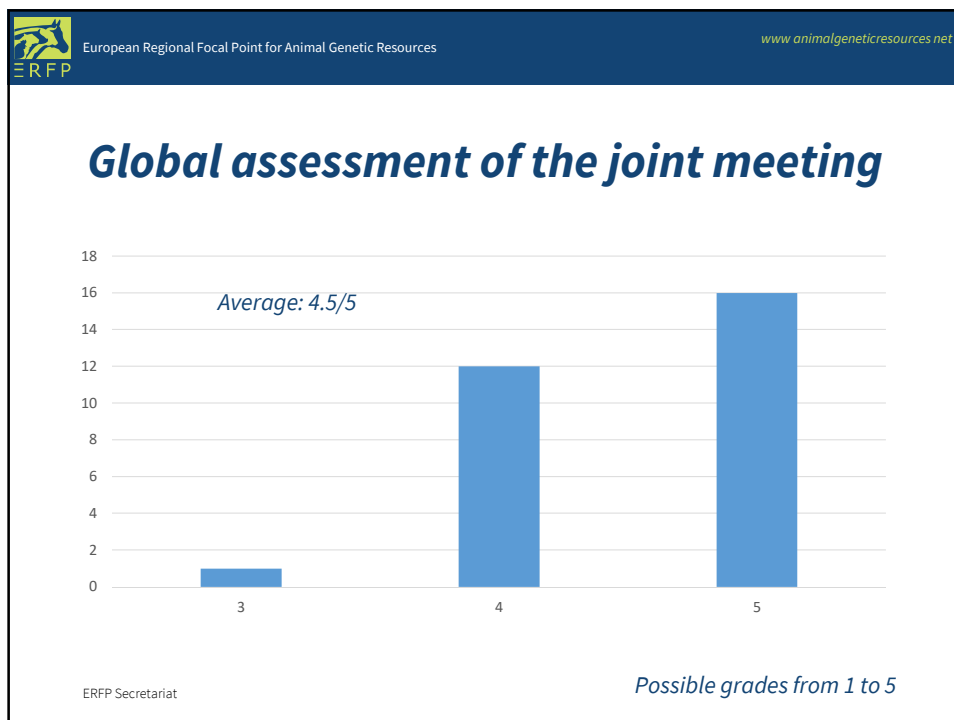
Choice of topics for the individual WG/TF

Average: 4.5/5

Possible grade	Number of topics
3	2
4	11
5	15

Possible grades from 1 to 5

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Who wants to host the joint meeting next year ?

Logistic issues:

- One big room (about 60 people) for two half days.
- Three to four room for 15/25 people for an entire day.
- Hotels nearby max 120 € / night (incl. breakfast).
- Restaurants for two social dinners (max. 25 €/person).

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