

## ERFP Steering Committee meeting in Ghent, Belgium

**August 23rd 2019**

Monasterium PoortAckere - Oude Houtlei, 56 9000 Ghent

Chair: Sipke Joost Hiemstra

<b>Begin</b>	<b>End</b>	<b>Agenda item</b>	<b>Who ?</b>
10:00	10:10	Welcome and presentation of the Agenda	S. J. Hiemstra
10:10	10:55	Follow-up of the decisions taken at the previous SC <ul style="list-style-type: none"> <li>- GDPR</li> <li>- Website transfer</li> <li>- ERFP hosting agreement</li> <li>- Node manager contract</li> <li>- Communication contract</li> </ul>	C. Danchin
10:55	11:40	Financial situation: <ul style="list-style-type: none"> <li>• Annual Progress report</li> <li>• Financial Report</li> <li>• Scenarios for future country contributions, in relation to reimbursement rules (to be presented at Assembly – possible implementation after 2020)</li> </ul>	C. Danchin
11:40	12:10	Steering Committee member elections	All
<b>12:10</b>	<b>13:10</b>	<b>Lunch</b>	
13:10	13:55	Communication issues	M. Castellano
13:55	14:35	General Assembly meeting: <ul style="list-style-type: none"> <li>• Agenda</li> <li>• Participants</li> <li>• Permanent secretariat TF</li> <li>• List of experts</li> <li>• ToR and MYPOW</li> </ul>	All
14:35	14:50	<b>Coffee break</b>	

<b>Begin</b>	<b>End</b>	<b>Agenda item</b>	<b>Who ?</b>
14:50	16:00	Meeting with the WG/TF Chairs : - Evaluation of (joint) meetings of WGs/TF - Workplan and budget proposal for 2020 - On going Ad hoc actions	WG chairmen
16:00	16:40	Consolidation of Activity plan – including new ad hoc actions, EAAP related issues, SC calendar for the coming year and Budget Proposal for 2020	All
16:40	17:00	Various/AOB/closing remarks	All
17:00	17:30	<b>Bilateral meeting of the ERFP Steering Committee and the FAO</b>	
17:00	17:30	<i>FAO activities (in the region) and on DAD-IS/EFABIS development</i>	R. Baumung
19:00	22:00	<b>Dinner together</b>	