

**Task Force Permanent Secretariat - Steering Committee**  
**31-mars-20**  
**MNE, 149 rue de Bercy 75012 Paris France**  
Meeting room: ACTA DS 1st floor

Lenght	Begin	End	Content	Who	Goal	Document
06:00	09:00	15:00	Task Force "Permanent Secretariat"			
04:00	09:00	13:00	Task Force "Permanent Secretariat"	S.J. Hiemstra	Shared views on pro's and con's of permanent secretariat - Draft recommendations for Assembly to consider future development options and their implications	Advice to ECPGR on the legal status of ECPGR (2012) - Summary will be presented
1:00	13:00	14:00	Lunch break			
01:00	14:00	15:00	Task Force "Permanent Secretariat" (follow.)			
2:30	15:30	18:00	Steering Committee			
0:10	15:30	15:40	Welcome and presentation of the SC - agenda	S. J. Hiemstra	Information	
2:20	15:40	18:00	GenResBridge: 1) Share the GenResBridge process and roadmap as agreed in annual meeting in Bonn, 2) Agreement on ERFP roadmap and expected inputs for GenResBridge integrated strategy, 3) Agreement on roadmap and table of content for AnGR strategy to be developed by ERFP before June 2021, 4) Involvement of our internal and external stakeholders.	D. Bojkovski/S.J. Hiemstra/C.Danchin	Information and proposal for ERFP roadmap for AnGR strategy and for development of integrated strategy of GenResBridge	

## Steering Committee

01-avr-20

**MNE, 149 rue de Bercy 75012 Paris France**

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Lenght	Begin	End	Content	Who
7:00	9:00	16:00		
0:05	9:00	9:05	Debrief from the previous day	S. J. Hiemstra
1:00	9:05	10:05	GenresBridge Project: continuation of first day	S. J. Hiemstra, C. Danchin Burge, E. Charvolin-Lemaire
1:00	10:05	11:05	Follow-up of routine tasks by SC: - Financial situations: budget; country contributions. - Communication - status and how to proceed + Z. Ducheve agreement and status - On going expert list	Secretariat
0:15	11:05	11:20	<b>Coffee-Break</b>	
1:10	11:20	12:30	New actions: - EAAP request to contribute to funding of invited speaker - Invitation to partnership in a PRIMA project - IMAGE follow up issues	All
1:00	12:30	13:30	Organization of the General Assembly in Porto: organisation and draft agenda	E. Charvolin-Lemaire and C. Danchin-Burge
1:10	13:30	14:40	<b>Lunch Break</b>	
1:10	14:40	15:50	Planning of the further ERFPA activities in 2020: 1) Greece meeting full agenda 2) Ad hoc actions incl. ITWG	All
0:10	15:50	16:00	Meeting wrap up / closing remarks	Secretariat + Chair