

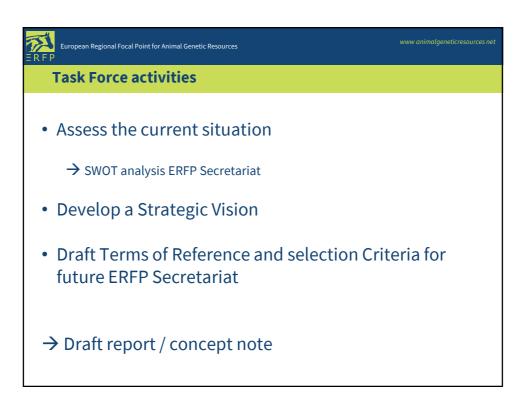


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Terms of Reference - Objective of Task Force

- Decision by General Assembly following 2018 ERFP SWOT analysis (and included in MYPOW 2019-2023)
- GA decided to establish a Task Force to investigate options to further strengthen the role of the ERFP Secretariat.
- Consideration of a more permanent future foundation for the ERFP Secretariat
- Draft report and conclusions to be presented to 2020 ERFP General Assembly







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Strategic Vision - Key elements

- Secretariat is the "engine" of ERFP Growing ambitions (MYPOW!) require a professional and strong Secretariat – minimum structural capacity of 1 fte needed for Secretariat.
- Host institution of Secretariat should be able/willing to act legally on behalf of the ERFP network, and to represent the ERFP network in projects/meetings/initiatives.
- Stability and Continuity will be better guaranteed with more permanent Secretariat (longer hosting period).
- Linking ERFP Secretariat/hosting institution with the potential future EU Reference Center for endangered breeds (EU breeding legislation) has strategic added value.
- Strategic collaboration with EAAP, and also with plant/forest networks (GenResBridge), could be improved.

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Next steps

- Finalization of Concept Note by Task Force
 - → Taking into account comments made by GA
- Medium/long term ERFP budget implications and country contributions
 - → Further elaboration needed
- Before GA 2021 the Task Force/SC will finalize:
 - i) Procedure
 - ii) Terms of Reference
 - iii) Selection Criteria for next Secretariat

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Budget - current situation

- Current annual ERFP <u>maximum</u> budget: 123 000 €
- Voluntary country fees according to UN scales
- Country contributions average over a 10 year period

Period	Average n° countries contributing	Average annual total contributions	Average total expenses
2010-2019	22,5	81 234 €	83 521 €

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Budget - Scenario for next MYPOW

- Currently no need to increase/change annual fees:
 - → Corona situation is not the right moment
 - → We are still saving money due to on-line meetings
- Realistic to think about <u>increasing/doubling</u> annual ERFP budget with next MYPOW (2023):
 - → Sufficient capacity for professional Secretariat
 - → Further strengthen internal and external communication
 - → IT capacity needed: maintain/further develop databases/portals (EFABIS/DAD-IS, EUGENA portal, IMAGE portal, new CryoWEB) and managing « interoperability »
- Further elaboration and budgeting needed, looking forward towards new MYPOW

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Budget - Scenario for next MYPOW				
Category	Current fee	1.5x current fee Next MYPOW	2x current fee Next MYPOW	
Α	600	900	1 200	
В	800	1 200	1 600	
С	1400	2 100	2 800	
D	1600	2 400	3 200	
E	2400	3 600	4 800	
F	2600	3 900	5 200	
G	2700	4 050	5 400	
Н	4100	6 150	8 200	
I	4300	6 450	8 600	
J	4800	7 200	9 600	
K	11300	16 950	22 600	
otal maximum annual budget	123 000	159 000	213 200	
Real received contributions	81 234	116 790	152 040	

