

European Regional Focal Point for Animal Genetic Resources

[www.animalgeneticresources.net](http://www.animalgeneticresources.net)

### 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



European Regional Focal Point for Animal Genetic Resources

[www.animalgeneticresources.net](http://www.animalgeneticresources.net)


## Composition of the Task Force

- ERFP Steering Committee

+

- Current and previous Secretariats






European Regional Focal Point for Animal Genetic Resources

[www.animalgeneticresources.net](http://www.animalgeneticresources.net)


## Task Force activities

- Assess the current situation
  - SWOT analysis ERFP Secretariat
- Develop a Strategic Vision
- Draft Terms of Reference and selection Criteria for future ERFP Secretariat
  - Draft report / concept note

European Regional Focal Point for Animal Genetic Resources[www.animalgeneticresources.net](http://www.animalgeneticresources.net)


### 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.

European Regional Focal Point for Animal Genetic Resources[www.animalgeneticresources.net](http://www.animalgeneticresources.net)

### 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

European Regional Focal Point for Animal Genetic Resources[www.animalgeneticresources.net](http://www.animalgeneticresources.net)

### Budget – current situation


- Current annual ERFP maximum 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 €

European Regional Focal Point for Animal Genetic Resources[www.animalgeneticresources.net](http://www.animalgeneticresources.net)

### 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 increasing/doubling 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

 European Regional Focal Point for Animal Genetic Resources <span style="float: right;"><a href="http://www.animalgeneticresources.net">www.animalgeneticresources.net</a></span>			
Budget – Scenario for next MYPOW			
Category	Current fee	1.5x current fee Next MYPOW	2x current fee Next MYPOW
A	600	900	1 200
B	800	1 200	1 600
C	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
H	4100	6 150	8 200
I	4300	6 450	8 600
J	4800	7 200	9 600
K	11300	16 950	22 600
<b>Total maximum annual budget</b>	<b>123 000</b>	<b>159 000</b>	<b>213 200</b>
<b>Real received contributions</b>	<b>81 234</b>	<b>116 790</b>	<b>152 040</b>



ERFP

European Regional Focal Point for  
Animal Genetic Resources

c/o ERFP Secretariat  
IDELE  
149 rue de Bercy  
75012 PARIS - FRANCE

Phone1: +33 1 40 04 53 14  
Phone2/ +33 7 60 00 46 88  
[erfp\\_secretariat@bf.uni-lj.si](mailto:erfp_secretariat@bf.uni-lj.si)

[www.animalgeneticresources.net](http://www.animalgeneticresources.net)

photos: IDELE / ERFP Secretariat