



Steering Committee

26-aout-20

Virtual

| Lenght | Begin | End | Who | Content |
|-------------|-------|-------|----------------------------------|--|
| 5:30 | 9:30 | 17:45 | | |
| 0:05 | 9:30 | 9:35 | S. J. Hiemstra | Welcome and presentation of the Agenda |
| 0:30 | 9:35 | 10:05 | | Bilateral meeting of the ERFP Steering Committee and the FAO |
| 0:50 | 9:35 | 10:25 | All | FAO activities (in the region) and DAD-IS/EFABIS development |
| | 10:25 | 17:45 | | ERFP Steering Committee |
| 0:40 | 10:25 | 11:05 | C. Danchin Burge | <ul style="list-style-type: none"> • Annual Progress report • Financial Report |
| 0:30 | 11:05 | 11:35 | Secretariat | Communication issues - website, news items, Alcandora contract - EFABIS and EUGENA portal - Zhivko contract |
| 0:30 | 11:35 | 12:05 | S. J. Hiemstra, C. Danchin Burge | General Assembly meeting: Agenda day 1, Agenda day 2, participants; recap of the documents to provide for each meeting; choice of webmeeting provider |
| 1:25 | 12:05 | 13:30 | | Lunch |
| 1:00 | 13:30 | 14:30 | | Meeting with the WG/TF/Ad hoc action Chairs : Evaluation of their meetings, reports and further plans/proposals of the WGs and <i>Ad Hoc</i> Actions 1) Highlights of the past year 2) Key activities for the next year 3) Budget proposals and other issues 4) Decisions on the <i>Ad Hoc</i> Action proposals already submitted and launch of final call for Ad Hoc Action proposals |
| 1:00 | 14:30 | 15:30 | | TF Permanent secretariat: final comments on the draft report and ppt-summary for GA; budget proposals for 2022 |
| 0:15 | 15:30 | 15:45 | | Coffee break |
| 1:00 | 15:45 | 16:45 | | GenResBridge: organisation of the GA / presentation of i) the draft integrated strategy, ii) outline of the AnGR strategy, and road maps for both strategies / feed back and (small group) discussions |
| 0:15 | 16:45 | 17:00 | | Coffee break |
| 0:30 | 17:00 | 17:30 | | Activity plan and Budget Proposal for 2021 |
| 0:15 | 17:30 | 17:45 | | Various/AOB/closing remarks |