



**ERFP Secretariat Report**

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SC webmeeting  
November 16th 2020



European Regional Focal Point  
for Animal Genetic Resources



INSTITUT DE  
L'ÉLEVAGE **idele**



**Financial situation**

Country	2019	2020	Contributing countries 19/20	
Austria	2 700	2 700		
Bulgaria	800	800		
Croatia	1 400	1 400		
Czech Republic	2 400	2 400		
Denmark	2 600	2 600		
Estonia	800	800		
Finland	2 600	2 600		
Germany	11 300	11 300		
Greece	2 600			
Hungary	2 400	2 400		
Iceland	800	800		
Ireland	2 600	2 600		
Italy	11 300			
Latvia	800	800		
Lithuania	1 400			
Luxembourg	1 400	1 400		
Montenegro	600			
Netherlands	4 300	4 300		
Norway	2 700	2 700		
Poland	2 700	2 700		
Serbia	800	800		
Slovakia	1 600	1 600		
Slovenia	1 400	1 400		
Spain	4 800	4 800		
Sweden	4 100	4 100		
Switzerland	10 000	10 000		
United Kingdom	11 300	11 300		
			<b>Total 2019</b>	<b>Total 2020*</b>
			<b>92 200</b>	<b>76 300</b>

### ERFP Financial Situation – 2020

€	2020 accepted budget	2020 (as per November 15th)
ERFP Assembly	20 000	
ERFP SC Meeting	6 000	240,75
WG & TF Meetings	38 000	845,70
Secretariat + website	29 000	
EAAP overheads, bank charges	5 500	234,79
Ad Hoc Actions	15 000	2 219,43
Communication & Tools		
Alcandora	12 000	7 263,00
Node manager	6 000	4 500,75
<b>Σ General expenses</b>	<b>131 500</b>	<b>15 304,42</b>
<b>Contributions</b>	<b>123 000</b>	<b>76 300,00</b>
<b>Balance</b>	<b>-8 500</b>	<b>+60 996</b>

## GenResBridge strategies



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## Integrated strategy: planning

Consultation period on draft version 3.1 => end **11 December 2020**.

- Draft to be discussed among networks Monday 23 November / Tuesday 24 November
- Tuesday 24 November afternoon: , the three network committees meet all together
- Wednesday 25 November: networks present their feedback to the workshop participants.

Workshop discussions on 25 and 26 November focused **on key commitments**.

- Ad hoc group members and National Coordinators are also invited to provide feedback on the main text of draft version 3.1 by 11 December.
- University of Birmingham will collate the feedback arising from the SC meetings, cross-domain meeting, the workshop discussions, and comments received on the main text, and proceed to draft version 4 of the Strategy.

- Draft version 4 will be made publicly available in January 2021  
=> Last feedback invited via an **online** survey.

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## Padova meeting – Tuesday Nov 24<sup>th</sup>

- 10:00-12:00 – ERFP only
- Meeting with NCs and WG experts
- + facilitator
- + University of Birmingham

Discuss and respond to any key/critical issues that arise

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Time WHEN	Topics (WHAT?)	Outcome (WHY?)	Method (HOW?)	Roles (WHO?)	Harvest	Materials / notes
09.30	Opening of the online space	Participants have slowly drifted in the meeting	N/A	N/A	N/A	N/A
10.00	The European strategy - Taking stock	UoB has introduced the preliminary status of the strategy, as well as past and upcoming process leading to completion. All participants' curiosities are addressed	Presenting (10') Q&A in plenary (20') using text to track all questions	UoB ELB	All questions and answers	RECORDING to capture everything
10.30	Introducing preliminary results / insights	The ERFP working group has introduced the summarised set of insights (and domain-specific feedback)	Presenting (10') Clarifying (10')	??		Any aspects to highlight/introduce?
10.50	BREAK (10')					
11.00	Group reflection - thinking	Everyone has suggested refinements on the network/domain-specific feedback to give	3' of individual reflection + Conversation café about key items of feedback? OR general open group discussion (groups of 5-6)	ELB		Documentation on Ideaboardz Do groups need to be structured in any particular way?
11.40	Group reflection - sharing	Everyone has heard what's emerging	Each group reporter shares back nuggets from their conversation	ELB		People can check the other boards beforehand too
11.55	Next steps	The small working group has synthesized key points of feedback and reminded everyone of what they'll introduce in the afternoon + what's expected from everyone for the next 2.5 days	Plenary synthesis of feedback and immediate next steps	??		
12.00	Close					



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## Padova meeting – Tuesday Nov 24<sup>th</sup>

- 14:00-16:30 – all the networks SC
- + facilitator
- + University of Birmingham

Discuss between networks of the main conflicting issues

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Time WHEN	Topics (WHAT?)	Outcome (WHY?)	Method (HOW?)	Roles (WHO?)	Harvest	Materials / notes
13.30	Opening of the online space (30')	Participants have slowly drifted in the meeting	N/A	N/A ELB/EH	N/A	Lidvina to share Enrico
14.00	Welcome and introductions (30')	People have started breaking the ice and have an idea of the intentions around this workshop	Very short welcome by person in charge, facilitator to take over for break-outs (8' in groups of 7) + Menti icebreaker where are you from PIC comes back for today's agenda	Tor ELB EH (Menti) PIC (EFI)		We will have to start at that time, rather sharply Need to decide on Kahoot vs. Menti vs....?
14.30	Sharing feedback from the networks (50')	Everyone has heard the network (rep) share the gist of their strategy review, what they like and support and where they have question marks	3x10' presentation (no Q&A) + 5' buzzing in 3's to process information each time...	ELB Presenters TBD		Presenters share screen Gradients on Zoom poll
15.20	<b>BREAK (15')</b>					
15.35	Processing feedback from the networks (50')	Every network has had an opportunity to delve a little deeper into the rationale behind the feedback of other networks	Wise Crowds with 2-3 reps from each network presenting twice to either of the other 2 networks. 2 rounds of 25', fleshing out the rationale (especially viz. that other network)	ELB	Feedback rationale and reactions to network feedback	Somebody to capture interactions with each network (on Slides) Will need exact breakout list...
16.25	Closing (10')	Final reflections on the day Everyone is reminded about the next day, and everyone has shared their mood and an insight	Mad Tea on 2 statements: I am rather worried or confident. What I want to emphasise for tomorrow is... + Gradients again if desirable Tor (or sb else/PIC) Group photo with everyone impersonating their mood about the day, facially 1 liner reflecting on today/for tomorrow	PIC ELB	Gradients' support, critical reflection Reflections on the mood	Gradients on Zoom poll



## **Padova meeting – 25<sup>th</sup> and 26<sup>th</sup>**

- 14:00-16:30 – all the networks + stakeholders  
+ facilitator  
+ Project partners

Discussion about the key recommendations