



## Agenda of the ERFP Ex Situ Conservation WG meeting $1^{st}-3^{rd}\ June\ 2022$

Chair: Fernando Tejerina.

1 <sup>st</sup> June 2022	Meeting of the Ex situ Conservation Working Group.	
14:00 – 14:20	Welcome and Introduction Objectives of the meeting - Report on the WG activities.	Chair
14:20-15:00	Updating of the EUGENA status. New EUGENA ToR	Chair
15:00-15:45	Outcomes from Ad Hoc Action to strengthening national capacities towards the development of a national Gene Bank strategy.	Christina Ligda
15:45-16:15	Break	
16:15-16:45	Task Force on documentation software for genebanks.	Zhivko Duchev
16:45-17:15	Zoos as partners for the ex-situ conservation of rare livestock breeds	Julia Kögler
17:15-17:30	Ad Hoc Action proposals	All Together
17:30-17:50	Workplan for 2023 (to be approved at Assembly)	Chair.
17:50-18:00	Communication of key messages and news	Chair
18:00	Conclusion of the first day	Chair.
2 <sup>nd</sup> June 2022	Meeting of the Ex situ Conservation Working Group together with In situ Conservation Working Group.	
9:00 – 9:45	Animal Genetic Resources Strategy – key commitments related to ex situ conservation; how to achieve them?	Chair-all
9:45 – 10:15	Development of the Action Plan for ex situ conservation	all
10:15-10:45	Development of the ERFP MyPOW for ex-situ conservation (review, future changes)	all
10:45 – 11:00	Break.	
11:00-11:30	Support measures in the light of new RDP period	Danijela Bojkovski
11:30-12:00	Nordfrost project	Jaana Peippo
12:00-12:30	Ad Hoc Action use of the IMAGE self-diagnostic tool to support the development of a quality management system in European animal gene banks.	Michele Tixier- Boichard
12:30	AOB – conclusion	Together
	Lunch.	
13:30-15:00	Meeting of the Task Force on documentation software for genebanks	TF members.



3 <sup>rd</sup> June 2022- Friday	Joint meeting of all WG  Zoom link for virtual meeting: <u>click here</u>	
9:45	Foreword by Joël Merceron, CEO of IDELE, France	To be confirmed
10:00	Status of the Strategy (Secretariat) Animal Genetic Resources Strategy – general key commitments, how to achieve them	Reports of conclusions from 3 WG
10:30	Development of the Action Plan	Reports of conclusions from 3 WG
11:00	Proposals for development of the ERFP MyPOW	Reports of conclusions from 3 WG
11:30	Communication of key messages and news	Reports of conclusions from 3 WG
12:00	Reference Centre – tasks supported by ERFP	Secretariat
12:30	State of the Ukrainian agrarian system	Natalia Rieznykova
12:50	AOB	Chairs