



**Steering Committee**  
**02/09/2022**  
**Physical meeting in Porto**  
**Hotel Legendary, Room "Douro"**

Lenght	Begin	End	Who	Content
7:35	10:30	18:05		
0:05	10:30	10:35	M. Castellanos	Welcome and presentation of the Agenda
0:40	10:35	11:15	C. Danchin	• Annual Progress report • Financial Report
0:40	11:15	11:55	C. Danchin M. Castellanos	Communication issues - Finalisation of the Alcandora contract - Zhivko's contract
0:15	11:55	12:10	C. Danchin	New reimbursement rules
<b>1:20</b>	<b>12:10</b>	<b>13:30</b>		<b>Lunch break</b>
1:10	13:30	14:40	Chairs	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) Review of the AHA and follow up 5) TF proposals and follow up
0:30	14:40	15:10	All	Final plans for activities in 2022 and budget proposals
<b>0:15</b>	<b>15:10</b>	<b>15:25</b>		<b>Coffee break</b>
0:45	15:25	16:10	S. Hiemstra	TF strategy: EURC / Strategies / Permanent secretariat
0:15	16:10	16:25	All	Various/AOB/closing remarks
<b>0:50</b>	<b>16:25</b>	<b>17:15</b>		<b>Bilateral meeting of the ERFP Steering Committee and the FAO</b>
0:50	17:15	18:05	All	FAO activities (in the region); ITWG; CGRFA DAD-IS/EFABIS development; bilateral ERFP/FAO communication