



## Agenda of the *Information and Documentation WG* meeting

**22<sup>nd</sup> May 2023; Toledo**

Adress: Castillo de San Servando, Cta. de San Servando, s/n, 45001 Toledo, Spain

**Chair: Enrico Sturaro, Italy**

<b>22<sup>nd</sup> May 2022 Monday</b>	<b>Meeting of WG Information and Documentation</b>	
12:00-12:20	Welcome and Introduction - Objectives of the WG meeting	Chair
12:20-13:00	ERFP WG Docu Info: how to move forward?	All
13:00-13:20	AnGR Strategy for Europe – Action Plan review	Chair
13:20-14:00	Development of the ERFP MyPOW for <i>Information and Documentation</i> conservation (review, preparation of the text)	All
14:00-15:00	Lunch break	
15:00-15:30	Development of the ERFP MyPOW for <i>Information and Documentation</i> conservation – second part (review, preparation of the text)	All
15:30-16:00	DAD-IS EFABIS – Update from FAO	R. Baumung
16:00-16:30	Transboundary breed TF	E. Charvolin Lemaire
16:30-17:00	Coffee break	
17:00-17:20	Election of new Chair	all
17:20-17:40	Work plan for 2023 (to be approved at Assembly)	Chair
17:40-18:00	Conclusions; AOB	Chair



## Minutes of the meeting

The list of participants is available at ERFP secretariat.

E. Sturaro introduced the Agenda and asked to the new members to introduce themselves.

### **ERFP WG Docu and Info: how to move forward?**

The Chair presented the activities and the outputs of the WG Documentation and Information. After a participated discussion, a list of issues for the WG has been proposed. See power point presentation.

### **AnGR Strategy for Europe – Action Plan review**

#### **Development of the ERFP MyPOW for Information and Documentation conservation**

##### **(review, preparation of the text)**

The group has been divided in 3 sub-groups, that revised the documents. The revisions are shared on Google Drive, the final proposal will be sent to the Task Force at the end of May.

### **DAD-IS EFABIS – Update from FAO**

R. Baumung presented an overview of the activities promoted by FAO. The WG discussed how to support FAO, and the proposals are included in the Work Plan for 2023-2024.

### **Transboundary breed TF**

E. Charvolin presented the main outputs from the TF. A paper will be published on Genres Journal.

### **Election of new Chair**

E. Sturaro asked for candidates: no candidatures were presented before the meeting. The point was moved to May 23. On May 23, the WG asked to E. Charvolin to present her candidature, and she accepted. The WG unanimously supported E. Charvolin as new Chair. A request to have a vice-chair will be presented at the Assembly. The WG members approved this proposal.

### **Work plan for 2023-2024 (to be approved at Assembly)**

The following task has been proposed:

- Regular activities: collaboration with FAO, NCs and other members of ERFP to support data entry on DAD-IS/EFABIS (Chair)
- Review existing indicators, harmonise and implement relevant breed risk status indicators at European level → transboundary breed
- Testing and supporting the development of the tool for geographic distribution of breeds
- Transboundary breed: finalisation of the paper (E. Charvolin)
- Establishment of regular process for reporting on the status of data quality and completeness in EFABIS



- Analysis of problems (at country level) in providing data → ad hoc action
- Mediterranean workshop 2024 back to back with the WG meeting (C. Ligda)
- Finalization of MYPOW (E. Sturaro)

The meeting close at 19.00.