



## Agenda proposal

18-1-2024 – Meeting of the Task Force “AnGR Strategies”

Main topic: Proposal/ToR for future (permanent) ERFP Secretariat

### Background:

In November 2024 the ERFP GA approved the Action Plan of the AnGR Strategy in 2023. The Action Plan was prepared by the Task Force AnGR Strategies. After adoption of the Action Plan the remaining task of the Task Force is to discuss and to develop a proposal and ToR for the future (permanent) ERFP Secretariat. This topic was discussed before by the previous Task Force “Permanent Secretariat”, but decisions were postponed for several reasons. Both Action Plan and the new ERFP MYPOW mention the need to decide about the ERFP Secretariat. In the meantime, the European Commission designated a new EU Reference Center for Endangered Animal Breeds, that is also relevant for the discussion about the ERFP Secretariat.

### To be discussed:

- Reference to Action Plan and AnGR Strategy (Action Plan attached)
- Recap and conclusions of 2020-discussion on possible Permanent Secretariat (Report of Task Force attached)
- Current link between ERFP Secretariat and EURC-EAB and views about future relationship and cooperation (<https://www.animalgeneticresources.net/>; <https://www.eurc-eab.eu/>)
- Task Force proposal/recommendations: Key principles of ToR for future ERFP Secretariat
- Next steps – preparation of proposal (ToR) for next meeting of Task Force Strategies.