

AGENDA
2nd AEGIS Steering Committee Meeting
20 June, IPGRI Headquarters, Maccarese, Rome

Purpose of the meeting:

- to finalize the 'vision paper' (an almost finished version of the vision paper shall be presented to the project partners before the June meetings)
- to ensure a common understanding of what we ultimately want to achieve through the AEGIS project

Draft Agenda:

1. Project update (*Birgitte Lund*) (9:00 - 9:30)
2. The Vision Paper (*Presentation by Eva Thörn, the Local AEGIS Task Force followed by Discussion in plenum*) (9:30 – 15:30)
 - a. Next steps of the AEGIS project implementation

Coffee and tea break (10:00 – 10:30)

Lunch (12:00 – 13:00)

Coffee and tea break (15:00 – 15:30)

3. Considerations for further support for the AEGIS project
(*Lorenzo Maggioni*) (15:30-16:30)
 - a. An AEGIS project proposal for submission to the EC for Council Regulation (EC) No 870/2004 for concerted / accompanying actions (*Jozef Turok*)
4. Any other business (16:30 – 17:00)

AGENDA
2nd AEGIS Steering Committee Meeting
21 June, Afternoon, FAO, Rome

Draft Agenda for the afternoon:

Lunch at FAO

The FAO Meeting Room (B640) has been booked from 3:00pm – 6:00pm

- Finalizing the 'Vision Paper' and discussion on how to present the 'Vision Paper' to the Project Partners

- Discuss and prepare how to inform the project partners about the joint meeting between the AEGIS Steering Committee and the Trust