



Thirteenth meeting of the ECPGR Executive Committee

18-19 June 2019, Maccarese, Rome, Italy

Draft agenda

Participants will arrive in the morning of 18 June or on 17 June if no suitable flights available. Transport from the airport to the hotel will be arranged by taxi upon arrival.

18 June 2019

- 12:30-13:30 *Light lunch*
- 13:30-18:00 • Opening (*Eva Thörn*)
- Approval of agenda
 - Grant Scheme budget
 - Evaluation of Grant Scheme proposals for the first Call of Phase X
 - Next call for proposals (budget, date, etc.)

A social dinner will take place at 20:00 in a restaurant nearby the hotel. Further info will be provided during the meeting.

19 June 2019

- 09:00-16:00 • Follow up on AEGIS meeting
- Information on the modalities of the Trust support to CGIAR genebanks (*Luigi Guarino, Crop Trust*)
 - Discussion on collaboration between ECPGR and the Crop Trust
 - ExCo's inputs to the European agrobiodiversity strategy development process within GenRes Bridge
 - Update on other WG matters (nomination of chairs, new WGs, WG meetings, etc.)
 - Information from the Secretariat (meetings, projects, etc.)
 - Status ECPGR membership, budget, etc.
 - Follow up on nomination of new ExCo Chair
 - Any other business

Participants will depart in the evening of 19 June or on 20 June if no suitable flights available.

Participants

ExCo members

Eva Thörn, Chair of the ExCo

Küllli Annamaa, Estonia

Vojtech Holubec, Czech Republic

Marc Lateur, Belgium

Benvindo Martins Maçãs, Portugal

Lorenzo Maggioni, ECPGR Secretariat

Observer

Luigi Guarino, Crop Trust