

Seventh meeting of the ECPGR Executive Committee 28-30 October 2015, Maccarese, Italy

Programme

Meeting to discuss the evaluation of the proposals received for the Second Call of the Activity Grant Scheme and to prepare a draft agenda for the upcoming Mid-term meeting of the ECPGR Steering Committee (spring 2016).

Venue

Bioversity International, First floor meeting room

Wednesday 28 October 2015

- 14:00-17:40
1. Opening (*Eva*)
 2. Approval of agenda
 3. Recap of decisions of previous meeting and progress with implementation of Phase IX (*Lorenzo*)

Thursday 29 October 2015

- 09:00-12:30
4. Selection of Grant Scheme proposals
 5. Planning for next call of Grant Scheme (budget, timing, adjustments) (*introduced by Lorenzo*)
- 14:00-17:40
6. Planning for the Mid-term Steering Committee meeting (location, timing, agenda, background documents)
 7. Preliminary discussion on relevant items for the SC meeting (*evaluation of Grant Scheme and other aspects of Phase IX; relationship with EC; hosting arrangements*)
- 19:30
- Social dinner (Ristorante L'Isola, Via Assisi)*

Friday 30 October 2015

- 09:00-12:00
8. Continuing preliminary discussion on items for the SC meeting (*definition of broad priorities, objectives and proposed budget for Phase X*)
 9. Proposal for a new member of the ExCo
 10. Any other business

Participants

Eva Thörn, Chair of the ExCo
Zofia Bulińska-Radomska, Poland
Flavio Roberto De Salvador, Italy
Gordana Đjurić, Bosnia and Herzegovina
Jens Weibull, Sweden
Lorenzo Maggioni and Jan Engels, ECPGR Secretariat