Second meeting of the ECPGR Executive Committee
Maccarese, Italy, 17-19 October 2011

Agenda

Monday 17 October 2011
8:30–12:30 Arrival of participants
12:30-14:00 Lunch
14:00-14:15 1) Introduction
Opening and welcome address
14:15-15:30 2) TORs of the ExCo
Preparation of the final version of the TORs to present for adoption by the SC during its next meeting (G. Kleijer)
15:30-16:00 Coffee break
16:00-17:30 3) Objectives of ECPGR
The members of the SC have been consulted. A synthesis of their input has been prepared by the Secretariat. Preparation of a final version to present to the SC during its next meeting (ECPGR Secretariat).

Tuesday 18 October 2011
9:00–10:30 4) Internal ECPGR operation structure (basis for discussion: the actual structure)
   • Networks (M. Veteläinen)
   • Working Groups (M. Veteläinen)
   • Secretariat (F. Latorre)
   • Steering Committee (F. Latorre)
   • Executive Committee (F. Latorre)
10:30–11:00 Coffee break
11:00-12:00 4) Internal ECPGR operation structure (continued)
   • Other structure (F. Latorre)
   • Terms of Reference (F. Latorre)
12:00-13:00 5) Position of executive director/executive secretary (S. Strajeru)
   • Pros and cons
   • TORs
13:00-14:15 Lunch
14:15-15:30 6) Legal status of ECPGR (introduction G. Moore)
   • Pros and cons
   • TORs
16:00-17:30 7) Rules of procedures (G. Kleijer)
Wednesday 19 October

08:30-09:30  8) Hosting arrangements (A. Avagyan)
            • Options and process
            • Pros and cons

09:30-10:00  9) Cost implications of the various options
             (Secretariat to prepare at the end of the
              process)

10:00-10:30 10) Time table  including planning dates and location of SC meeting

10:30-11:00  Coffee break

11:00-12:00 11) Any other business
             • Proposal for a new ExCo member
             • Outcome of the Palanga Workshop (PGR Secure/ECPGR Workshop)
             • Status of the FP7 project development
             • EURISCO
             • Financial status of ECPGR
               - Status of outstanding contributions
               - Common Fund and proposed rules for its use

12:20-12:30 Closing of meeting

12:30-13:00 Lunch (sandwiches)

12:45-17:30 Departure of participants

Transport to the airport on 19 October

12:45  Alvina and Silvia

14:30  Fernando

17:30  Gert and Merja