Programme

Start of the meeting at 13:30 on Wednesday, 26 September at Bioversity International, First floor meeting room

1. Welcome

2. Options Paper
   - Operational structure/Secretariat document
   - Legal structure
   - Rules of procedures
   - Objectives
   - ToRs ExCo
   - ToRs Executive Secretary/Director

The objective is to try to prepare a consolidated position of the ExCo, especially on the operational structure.

3. Agenda for the Thirteenth Steering Committee meeting in Vienna (4-7 December 2012)

4. Tender for the hosting of the Secretariat

5. Financial affairs and budget for next Phase

6. Any other business

End of the meeting on Friday 28 September at 13:00

Participants

Geert Kleijer, Switzerland, Chair of the ExCo
Alvina Avagyan, Armenia
Zofia Bulińska, Poland
Fernando Latorre, Spain
Jens Weibull, Sweden
Lorenzo Maggioni, ECPGR Secretariat
Jan Engels, ECPGR Secretariat