Sixth meeting of the ECPGR Executive Committee
8-10 December 2014, Maccarese, Italy

Programme

Venue
Bioversity International, Board meeting room

Monday 8 December 2014

14:00-18:15
1. Opening (Gert)
2. Recap of decisions of previous meeting (introduced by Lorenzo)
3. Approval of agenda
4. Progress on implementation of Phase IX (Lorenzo)
5. Selection of Grant Scheme proposals

Tuesday 9 December 2014

09:00–12:30
6. Planning for next call of Grant Scheme (budget, timing, adjustments) (introduced by Lorenzo)
7. Selection of WG Chairs
8. On-farm landraces and In situ CWR concepts. Where are we?

14:00–17:15
9. Outcome of Doc&Info Workshop in Prague (Lorenzo)
10. AEGIS – The White Paper (Jan)

19:30 Social dinner (Ristorante L’Isola, Via Assisi)

Wednesday 10 December 2014

09:00–12:00
12. A European Strategy on PGRFA (Introduced by Jan)
13. Regional representation of the ExCo
14. Planning for Mid-Term Steering Committee Meeting
15. Any other business

Participants
Geert Kleijer, Switzerland, Chair of the ExCo
Zofia Bulińska-Radomska, Poland
Flavio Roberto De Salvador, Italy
Gordana Djurić, Bosnia and Herzegovina
Jens Weibull, Sweden
Jan Engels, ECPGR Secretariat
Lorenzo Maggioni, ECPGR Secretariat
Eva Thörn (appointed Chair of ExCo as of January 2015)