



Fifteenth meeting of the ECPGR Steering Committee

15-17 May 2018, Thessaloniki, Greece

Agenda

Monday, 14 May 2018

Starting at 9:30 Meeting of the ExCo

Tuesday, 15 May 2018

Registration

8:30–9:00 Conference venue at Electra Palace Thessaloniki

1. Opening (*Chair: E. Thörn*)

09:00–09:30 Opening statements by representatives of the host country

09:30–09:45 Welcome address by the Chair and adoption of the Agenda

2. Reporting on Phase IX (*Chair: R. De Salvador*)

09:45–10:05 Technical and financial report of Phase IX (*L. Maggioni*)

10:05–10:20 Report from the ExCo on progress made during Phase IX (*E. Thörn*)

10:20–10:35 Discussion

10:35–11:00 *Coffee/Tea break*

11:00–11:20 Results of proposals submitted under the Sixth Call (*ExCo*)

11:20–11:30 Discussion

11:30–11:50 Report from Working Group Chairs' Networking meeting (*Th. van Hintum*)

11:50–12:10 Proposals from the ExCo in response to WG Chairs (*ExCo*)

12:10–12:30 Discussion

12:30–14:00 *Lunch*

3. ECPGR Objectives (achievements, discussion, planning) (*Chair: K. Annamaa*)

14:00–14:15 AEGIS (*L. Maggioni*)

14:15–14:30 Discussion

14:30–14:50 Report on EURISCO (*S. Weise*)

14:50–15:05 Discussion

15:05–15:20 *In situ* conservation of CWR (*N. Maxted*)

15:20–15:35 Discussion

15:35–16:00 *Coffee/Tea break*

16:00–16:10 On farm conservation and management (*L. Maggioni*)

16:10–16:25 Discussion

16:25–16:55 Use of PGR - Proposal for a European Evaluation Network (*G. Moore*)

16:55–17:30 Discussion and decisions

No dinner organized

Wednesday, 16 May 2018

4. Cross-cutting issues (Chair: V. Holubec)

08:30–09:00 Update on FAO Treaty and Global Information System (F. Lopez, FAO)
09:00–09:30 Discussion
09:30–10:00 Draft Communication Strategy (J. Weibull)
10:00–10:30 Discussion and decisions

10:30–11:00 *Coffee/Tea break*

5. ECPGR towards Phase X (Chair: M. Lateur)

11:00–11:30 Amendment of ECPGR Objectives (L. Maggioni)
11:30–12:00 Discussion and decisions
12:00–12:30 Mode of Operation for Phase X (L. Maggioni)
12:30–13:00 Discussion and decisions

13:00–14:00 *Lunch*

14:00–15:00 Statements from all countries on future participation and financing of the programme and comments from observers (*All National Coordinators and observers*)

15:00–15:30 Discussion

15:30–16:00 *Coffee/Tea break*

16:00–16:30 Hosting arrangements for EURISCO and the Secretariat (ExCo)

16:30–17:30 Proposal for Phase X budget (*Biodiversity*)

17:30–18:30 Discussion and approval of decisions

20:00 *Social dinner*

Thursday, 17 May 2018

Study Tour

08:30–12:30 Visit to genebank

13:00–14:00 *Lunch*

Conclusion (Chair: E. Thörn)

14:00–14:45 Reading of meeting's report

14:45–16:45 Discussion and approval of report

16:45–17:00 Concluding remarks of the meeting