Ad hoc meeting of the ECPGR Steering Committee
ECPGR Steering Committee
23 – 24 November 2020, virtual meeting

Agenda

Monday, 23 November 2020

Zoom link to register for the day: https://us02web.zoom.us/meeting/register/tZIscOChqjwrETaCGYyUGKorerWChf4WtHD
Please join the meeting through the link you will find in the automatic Zoom confirmation message that you will receive after the registration.

Registration
9:40 Virtual space (Zoom) is open. Informal check-in

1. Opening (M. Lefort)
10:00 - 10:05 Welcome address and Agenda

2. European Genetic Resources Strategy (Facilitator: Ewen Le Borgne)
10:05 - 10:35 The European Genetic Resources Strategy (S. Kell / N. Maxted): Presentation and clarification questions
10:35 - 11:45 Work on key commitments’ examples and other issues from a plant domain perspective: group work - including break
Group work in break-out rooms (participants will be pre-assigned to one of the four rooms)
- Room 1: Work on key commitments for section 2 (from 2.1 to 2.5) - Facilitators: Jens Weibull and Vojtech Holubec
- Room 2: Work on of key commitments for section 2 (from 2.5 to 2.1) - Facilitators: Theo van Hintum and Marc Lateur
- Room 3: Work on key commitments for section 3 (from 3.1 to 3.5) - Facilitators: Frank Begemann and Beate Schierscher
- Room 4: Work on key commitments for section 3 (from 3.5 to 3.1) - Facilitators: Külli Annamaa and Benvindo Maças
11:45 -12:25 Restitution: reviewing other group results, individual and collective sense-making, finalising issues
12:25 -12:30 Closing, next steps and expectations vis-à-vis cross-domain meeting and stakeholder feedback workshop (M. Lefort)
12:30 Closing
12:30 -13:50 Lunch break

3. Steering Committee feedback on draft Objectives and Approaches of the Plant Strategy Working document (Chair: Marianne Lefort)
13:50 Virtual space (Zoom) is open. Informal check-in
14:00 - 14:05 Welcome (M. Lefort)
14:05 - 14:30 The Plant Strategy Working document (L. Maggioni): The process, context and preliminary structure of the Plant Strategy Working document
14:30 - 15:35 Reviewing objectives for section 2 and discussing preliminary thoughts for section 3 and 4
Group work in break-out rooms (participants will be pre-assigned to one of the four rooms)

- Room 1: Revision of objectives and approaches for section 2 (2.1, 2.2 and 2.4) - Facilitators: Jens Weibull and Vojtech Holubec
- Room 2: Revision of objectives and approaches for section 2 (2.3, 2.5 and 2.4) - Facilitators: Theo van Hintum and Marc Lateur
- Room 3: Discussion on sections 3 and 4 (starting with section 3) - Facilitators: Külli Annamaa and Benvindo Maças
- Room 4: Discussion on sections 4 and 3 (starting with section 4) - Facilitators: Frank Begemann and Beate Schierscher

15:35 - 16:25 Restitution: Overview of groups results and discussing few selected issues
16:25 - 16:30 Closing, further steps and agenda (Marianne)
16:30 Close of the day

Tuesday, 24 November 2020

Zoom link for the morning session:
https://us02web.zoom.us/j/84446932623?pwd=SjRRN2pGSUpvdHVGUDBOczU2UVIRdz09

1. Executive Committee prepares ECPGR inputs to Feedback Workshop on European Genetic Resources Strategy
   10:00 - 12:30 Closed session only for Executive Committee
   12:30 - 13:30 Lunch break

Zoom link for the afternoon session:
https://us02web.zoom.us/j/86590771477?from=addon

2. Cross Domain Feedback Workshop (European Genetic Resources Strategy)
   13:30 - 14:00 Cross-Networks discussion
   14:00 – 14:30 Welcome and introductions
   14:30 – 15:20 Sharing feedback from the networks
   15:20 - 15:35 Coffee break
   15:35 – 16:25 Processing feedback from the networks
   16:25 – 16:30 Closing
   16:30 Close of the day