Seventeenth meeting of the ECPGR Steering Committee  
30 May - 1 June 2023, Oeiras, Portugal

Draft agenda (26/05/2023)

Monday, 29 May 2023
Arrival of participants at Hotel Praia Mar, Carcavelos

Tuesday, 30 May 2023

**Registration**  
Conference venue: INIAV, Quinta do Marquês (Oeiras)

08:00 – 08:30 Transfer to conference venue

08:30 – 09:00 Registration

1. **Opening** (Chair: M. Lefort)
   
   09:00 – 09:15 Opening statements by representatives of the host country

   09:15 – 09:30 Welcome address by the Chair and adoption of the Agenda

2. **Reporting on Phase X** (Chair: D. Ruņģis)

   09:30 – 10:10 Technical and financial report of Phase X – update from last year (L. Maggioni)

   10:10 – 10:30 Report from the ExCo on its activities during Phase X – update from last year (M. Lefort)

   10:30 – 11:00 Coffee/Tea break

   11:00 – 11:50 The EVA experience and prospects for Phase XI (S. Goritschnig)

   11:50 – 12:40 EURISCO update and prospects for Phase XI (S. Weise)

   12:40 – 13:55 Lunch break

3. **Reporting on Phase X (continued)** (Chair: B. Schierscher)

   13:55 – 14:15 The Cryopreservation WG – one year of activities (L. Maggioni on behalf of WG)

   14:15 – 15:00 The genebank network – Progress and planning (LL. Steffensen)

   15:00 – 15:25 Genebank Certification and the development of Genebank Metrics (Th. van Hintum)

   15:25 – 15:40 ECPGR Secretariat involvement with Horizon Europe: AGENT, Pro-Grace, EURO CWR (L. Maggioni)

   15:40 – 16:10 Coffee/Tea break

4. **ECPGR towards Phase XI** (Chair: B. Lund)

   16:10 – 16:40 Proposal from Bioversity for continued hosting of the Secretariat (J. Luzon)

   16:40 – 17:10 Proposal for Phase XI budget and table of country contributions (L. Maggioni)

   17:10 – 18:30 Statements from all countries on financing of the programme and comments from observers (All National Coordinators and observers)

   
   Return to hotel (shuttle) - Dinner (self-organized)
Wednesday, 31 May 2023

08:30 – 09:00 Transfer to conference venue

5. ECPGR towards Phase XI (continued) *(Chair: M. Lefort)*
   09:00 – 10:00 Table of priorities for Phase XI *(L. Maggioni)*
   10:00 – 11:00 Discussion on budget allocations
   11:00 – 11:30 Coffee/Tea break
   11:30 – 12:30 Discussion on budget allocations (continued)
   12:30 – 14:00 Lunch break

6. ECPGR towards Phase XI – continued *(Chair: M. Lefort)*
   14:00 – 15:00 ToRs of ECPGR for Phase XI *(L. Borgen)*
   15:00 – 15:45 Discussion on budget allocations (continued)
   15:45 – 16:15 Coffee/Tea break
   16:15 – 16:45 Update on lobbying efforts at EU level towards the adoption of a Genetic Resources Strategy for Europe. Preliminary thoughts about the establishment of a European Coordination and Information Centre for agricultural genetic resources *(M. Lefort)*
   16:45 – 17:30 How to deal with requests for emergency regeneration in European genebanks (a practical case) *(M. Lefort)*
   17:30 – 18:00 Wrap-up on decisions *(M. Lefort)*
   18:30 Return to hotel
   20:00 Social dinner

Thursday, 1 June 2022

7. Study Tour
   09:00 – 12:00 Visit of the Vitis collection
   *(Rapporteurs compile the draft report)*
   12:00 – 14:00 Lunch

8. Conclusion *(Chair: M. Lefort)*
   15:00 – 15:45 Reading of meeting’s report
   15:45 – 17:30 Discussion and approval of report, with coffee break
   17:30 – 18:00 Staffing issues at Secretariat (Secretariat leaves the room)
   18:00 – 18:15 Concluding remarks of the meeting
   18:15 Return to hotel and/or departure of participants