“On-farm Concept” Meeting  
10-11 March 2015, Maccarese, Italy

Draft Agenda (13 February 2015)

**Tuesday, 10 March**

**Morning**

1) Opening of the meeting
   - Eva Thörm, ExCo Chair (10’) – explaining the ‘approach’, the rules of the game and what we want to get out of the meeting

2) Introductory statements
   - Valeria Negri to present the concept (30’)
   - Lorenzo Maggioni – summary of the comments made by the SC members (15’)

3) Each participant is invited to provide personal reactions and reflections on the critical comments made by the Steering Committee [everyone is invited to familiarize in advance of the meeting with the critical comments included in the background document [Comments on the draft concept]]

**Lunch break**

**Afternoon**

4) Discussion on specific critical aspects of the concept, with the purpose of identifying a possible common ground for an the ECPGR consensus concept
   - On-farm management and conservation: suitable scope and focus for ECPGR regional activities (discussion introduced by Frank Begemann)
   - Target material for on-farm management/conservation (discussion introduced by Nigel Maxted)
   - Issues of access, availability and documentation of on-farm material (discussion introduced by Frank Begemann)
   - The MAPA concept (discussion introduced by Valeria Negri)
   - The role of NGOs (discussion introduced by Béla Bartha)
   - Other?

**Evening**

   **Social dinner**

**Wednesday, 11 March**

**Morning**

5) Proposal from Chair on points of agreement and disagreement and how to re-build the regional ECPGR on-farm concept
   - Introduction by Eva Thörm
   - Discussion of proposal in general terms and on specific points

**Lunch break**

**Afternoon**

6) Proposal from Chair on next steps for the finalization of the on-farm concept and assignment of responsibilities
   - Introduction by Eva Thörm
   - Discussion on proposed actions

7) Summary of decisions compiled and reported by the Secretariat

8) Any other business