



Tenth meeting of the ECPGR Executive Committee 19-20 October 2017, Ljubljana, Slovenia

Programme

Meeting to discuss the evaluation of the proposals received for the Fifth Call of the Activity Grant Scheme, the proposals emerging from the Chairs' meeting, update on progress of various items, and continue planning for preparation of end-of-phase SC meeting and for Phase X.

Venue

Agricultural Institute of Slovenia, Ljubljana.

Thursday 19 October 2017

- 08:30-18:00
1. Opening (Eva)
 2. Approval of agenda
 3. Evaluation of 5th Call for proposals
 4. Discussion on proposals emerging from Chair's meeting
 - ECPGR objectives
 - Mode of operation of ECPGR
 - Other

Friday 20 October 2017 (morning)

- 08:30-13:00
5. Status of Communication strategy and steps forward (Eva)
 6. H2020 proposal – Status of progress (introduction by Lorenzo)
 - Discussion on content and partners and way forward
 7. Update on use of German funds and specifically on Evaluation Network initiative (Lorenzo)
 8. Organization of Steering Committee meeting
 - Date and location (logistic items)
 - Preparation of the agenda (Eva)
 - Status of preparation of background documents (Lorenzo)
 - Hosting arrangements of Secretariat and EURISCO (Planning the meeting with Bioversity's DG and discussion of IPK proposal for EURISCO)
 - Plans for preparation of budget Phase X
 - Other
 9. Financial situation of ECPGR (update by Lorenzo)

Participants

Eva Thörn, Chair of the ExCo

Külli Annamaa, Estonia

Flavio Roberto De Salvador, Italy

Gordana Đurić, Bosnia and Herzegovina

Marc Lateur, Belgium

Lorenzo Maggioni, ECPGR Secretariat