



Fourteenth meeting of the ECPGR Executive Committee

28 October 2019, Helsinki, Finland

Agenda

Venue

Hotel Gustavelund, Tuusula, Finland

The meeting will take place from 8:00 to 12:00 in Conference Room no. 5

- Second call for proposals: evaluation of the projects; planning for a Third Call
 - *Discuss the answer from the Brassica WG to ExCo recommendations after the First Call and the comments of Lorenzo*
 - *Other projects to be sent by the Secretariat after the deadline of the Second Call (i.e. 18 October 2019). Feedback expected from ExCo members by 25 October latest.*
- Implementation of Phase X: short briefing by Secretary
- Establishment of a MoU with the Trust: content, modus operandi, agenda
 - *Preliminary information available after 18 October or will be delivered during the meeting by the Secretariat.*
- Svalbard meeting: opportunity of an ExCo meeting at the same time?
 - *Main objective: having a first discussion to prepare mid-term Steering Committee meeting (to be scheduled end 2020 or beginning 2021, in connection with GenResBridge project)*
- ECPGR communication and public relations strategy:
 - *Final document: The document which was agreed by the Steering Committee has been circulated in advance. Finalization is still pending due to absence of consensus on both Vision and Mission. Few proposals from both ExCo Chairs (outgoing and incoming) and the Secretariat will be discussed during the meeting.*
 - *Modus operandi for a regular updating of implementation of the strategy*
 - *Elaboration of a jubilee video: discuss Ewa Hermanowicz's recommendations for such video (Ewa is a communication specialist who worked on EUFORGEN video project); comments from the task force in charge of the video have been solicited and are expected before the meeting.*
- Replacement of Marc Lateur as ExCo member: list and ranking of potential candidates
- Preparation for GenResBridge meeting: opportunities and alertness
 - *Webinars on ECPGR and other networks on 9, 10 and 11 October (to be recorded and remaining accessible from GenRes web site)*
- Additional information from the Secretariat and from other ExCo members