

Sixth meeting of the ECPGR Executive Committee 8-10 December 2014, Maccarese, Italy

Programme

Venue

Bioversity International, Board meeting room

Monday 8 December 2014

- 14:00-18:15
1. Opening (*Gert*)
 2. Recap of decisions of previous meeting (*introduced by Lorenzo*)
 3. Approval of agenda
 4. Progress on implementation of Phase IX (*Lorenzo*)
 5. Selection of Grant Scheme proposals

Tuesday 9 December 2014

- 09:00-12:30
6. Planning for next call of Grant Scheme (budget, timing, adjustments) (*introduced by Lorenzo*)
 7. Selection of WG Chairs
 8. On-farm landraces and *In situ* CWR concepts. Where are we?

- 14:00-17:15
9. Outcome of Doc&Info Workshop in Prague (*Lorenzo*)
 10. AEGIS – The White Paper (*Jan*)
 11. Horizon 2020. The ValDiv Consortium. Role of ECPGR (*Lorenzo*)

19:30 *Social dinner (Ristorante L'Isola, Via Assisi)*

Wednesday 10 December 2014

- 09:00-12:00
12. A European Strategy on PGRFA (*Introduced by Jan*)
 13. Regional representation of the ExCo
 14. Planning for Mid-Term Steering Committee Meeting
 15. Any other business

Participants

Geert Kleijer, Switzerland, Chair of the ExCo
Zofia Bulińska-Radomska, Poland
Flavio Roberto De Salvador, Italy
Gordana Đjurić, Bosnia and Herzegovina
Jens Weibull, Sweden
Jan Engels, ECPGR Secretariat
Lorenzo Maggioni, ECPGR Secretariat
Eva Thörn (appointed Chair of ExCo as of January 2015)