



Ninth meeting of the ECPGR Executive Committee 14-16 December 2016, Maccarese, Italy

Programme

Meeting to discuss the evaluation of the proposals received for the Fourth Call of the Activity Grant Scheme, update on progress of various items, AEGIS coordination and start planning for preparation of end-of-phase SC meeting and for Phase X

Venue

Biodiversity International, First floor meeting room

Wednesday 14 December 2016

- 14:00-17:40
1. Opening (*Eva*)
 2. Approval of agenda
 3. Recap of decisions of SC meeting and update on progress with implementation of Phase IX. Discussion arising on individual items (letter to EU, communication strategy, ECPGR Activities, German offer, budget status, on-farm concept, etc.) (*introduced by Lorenzo*)

Thursday 15 December 2016

- 09:00-12:30
4. Update on progress and discussion arising on individual items (letter to EU, communication strategy, ECPGR Activities, German offer, budget status, on-farm concept, etc.) (*continued*)
- 14:00-17:40
5. Evaluation of 4th Call of Grant Scheme
 6. AEGIS coordination
- 19:30 *Social dinner (Ristorante L'Isola, Via Assisi)*

Friday 16 December 2016

- 09:00-12:00
7. Planning for the end-of-phase Steering Committee meeting (location, timing and planning for Phase X (*definition of broad priorities, objectives and proposed budget for Phase X*))
 8. Any other business

Participants

Eva Thörn, Chair of the ExCo
Flavio Roberto De Salvador, Italy
Marc Lateur, Belgium
Jens Weibull, Sweden
Lorenzo Maggioni and Jan Engels, ECPGR Secretariat

Gordana Đjurić, Bosnia and Herzegovina (unable to attend)