

## Meeting agenda

### Monday 30 May

14:00-18:00 Meeting of the Executive Committee (ExCo)

*Arrival of participants. No dinner has been organised for this evening*

17:00-20:00 Registration in hotel lobby

### Tuesday 31 May

#### Registration

08:00-08:30 Conference venue at Hotel "Andrićgrad" Višegrad

#### Opening (Chair: E. Thörn)

08:30-09:00 Opening statements by representatives of the host country

09:00-09:15 Adoption of the Agenda

#### Report on Phase IX (Chair: G. Đuric)

09:15-09:45 Technical and financial report of Phase IX (L. Maggioni)

09:45-10:15 Discussion

10:15-10:45 *Coffee break*

10:45-11:15 Report from the ExCo on progress made during Phase IX, including evaluation of Working Group Chairs (Chair: E. Thörn)

11:15-11:30 Results of the evaluation of the proposals submitted under the Third Call (R. De Salvador)

11:30-12:30 Discussion

12:30-14:00 *Lunch - please note that a group picture will be taken before lunchtime*

#### Planning for Phase X (Chair: J. Weibull)

14:00-14:30 Recommendations from the ExCo on Phase X (E. Thörn)

14:30-14:45 Procedure to define future ECPGR hosting arrangements (F. Begemann)

14:45-15:45 Round-the-table perspective and strategy on funding for Phase X

15:45-16:15 *Coffee break*

16:15-16:30 Wrap-up on decisions of the day (E. Thörn)

16:30-17:00 Discussion and approval of decisions

17:00 *End of meeting (no dinner organised)*

## Wednesday 1 June

### **ECPGR Strategy for PGRFA** (*Chair: M. Lateur*)

|             |  |
|-------------|--|
| 09:00-09:30 | ECPGR Strategy for PGRFA in Europe ( <i>F. Begemann</i> )                |
| 09:30-10:00 | The Svalbard Seed Vault and collaboration with ECPGR ( <i>Å. Asdal</i> ) |
| 10:00-10:30 | Discussion   |
| 10:30-11:00 | <i>Coffee break</i>  |

### **ECPGR and the Nagoya Protocol** (*Chair: R. De Salvador*)

|             |   |
|-------------|---|
| 11:00-11:30 | Implementing the Nagoya Protocol in EU ( <i>Alicja Kozłowska, DG ENV</i> )            |
| 11:30-12:00 | Nagoya Protocol and the Multilateral System in Europe ( <i>International Treaty</i> ) |
| 12:00-12:30 | How can ECPGR navigate in the Nagoya/MLS landscape ( <i>T.J.L. van Hintum</i> )       |
| 12:30-13:00 | Discussion  |
| 13:00-14:30 | <i>Lunch</i>  |

### **Groups discussion** (*Chairs: ExCo members*)

|             |   |
|-------------|---|
| 14:30-16:00 | Four groups are formed to openly discuss any relevant ECPGR issue and bring proposals to the attention of the plenary.<br><i>Suggested items: AEGIS progress, EURISCO implementation, ECPGR objectives, ECPGR Strategy on PGRFA in Europe, etc.</i> |
| 16:00-16:30 | <i>Coffee break</i>   |
| 16:30-17:30 | Reports from rapporteurs ( <i>15' each</i> )  |
| 17:30-18:00 | Wrap-up on decisions of the day ( <i>E. Thörn</i> )   |
| 18:00-18:30 | Discussion and approval of decisions  |
| 20:00       | <i>Social dinner</i>  |

## Thursday 2 June

### **Collaborations** (*Chair: E. Thörn*)

|             |   |
|-------------|---|
| 08:30-09:30 | NGOs ( <i>Agnès Bourqui</i> )<br>ESA ( <i>Szonja Csörge</i> )<br>EUCARPIA ( <i>Shelagh Kell</i> ) |
| 10:00-12:30 | Study tour on the Drina river   |
| 13:00-14:00 | <i>Lunch</i>  |

### **Conclusion** (*Chair: E. Thörn*)

|             |   |
|-------------|---|
| 15:00-15:45 | Reading of meeting's report                 |
| 15:45-17:45 | Discussion and approval of the report       |
| 17:45-18:00 | Concluding remarks of the meeting           |
| 18:00       | <i>End of meeting (no dinner organised)</i> |

## Friday 3 June

*Departure of participants.*