



Ad hoc meeting of the ECPGR Steering Committee ECPGR Steering Committee

23 – 24 November 2020, virtual meeting

Agenda

Monday, 23 November 2020

Zoom link to register for the day:

<https://us02web.zoom.us/join/zoom-join?zjs=1&zoom-join=1>

Please join the meeting through the link you will find in the automatic Zoom confirmation message that you will receive after the registration.

Registration

9:40 Virtual space (Zoom) is open. Informal check-in

1. Opening (M. Lefort)

10:00 - 10:05 Welcome address and Agenda

2. European Genetic Resources Strategy (Facilitator: Ewen Le Borgne)

10:05 - 10:35 The European Genetic Resources Strategy (S. Kell / N. Maxted):
Presentation and clarification questions

10:35 - 11:45 Work on key commitments' examples and other issues from a plant domain perspective: group work - including break
Group work in break-out rooms (participants will be pre-assigned to one of the four rooms)

- Room 1: Work on key commitments for section 2 (from 2.1 to 2.5) - Facilitators: Jens Weibull and Vojtech Holubec
- Room 2: Work on of key commitments for section 2 (from 2.5 to 2.1) - Facilitators: Theo van Hintum and Marc Lateur
- Room 3 : Work on key commitments for section 3 (from 3.1 to 3.5) - Facilitators: Frank Begemann and Beate Schierscher
- Room 4 : Work on key commitments for section 3 (from 3.5 to 3.1) - Facilitators: Külli Annamaa and Benvindo Maças

11:45 -12:25 Restitution: reviewing other group results, individual and collective sense-making, finalising issues

12:25 -12:30 Closing, next steps and expectations vis-à-vis cross-domain meeting and stakeholder feedback workshop (M. Lefort)

12:30 Closing

12:30 - 13:50 Lunch break

3. Steering Committee feedback on draft Objectives and Approaches of the Plant Strategy Working document (Chair: Marianne Lefort)

13:50 Virtual space (Zoom) is open. Informal check-in

14:00 - 14:05 Welcome (M. Lefort)

14:05 - 14:30 The Plant Strategy Working document (L. Maggioni): The process, context and preliminary structure of the Plant Strategy Working document

14:30 - 15:35 Reviewing objectives for section 2 and discussing preliminary thoughts for section 3 and 4

Group work in break-out rooms (participants will be pre-assigned to one of the four rooms)

- Room 1: Revision of objectives and approaches for section 2 (2.1, 2.2 and 2.4) - Facilitators: Jens Weibull and Vojtech Holubec
- Room 2: Revision of objectives and approaches for section 2 (2.3, 2.5 and 2.4) - Facilitators: Theo van Hintum and Marc Lateur
- Room 3 : Discussion on sections 3 and 4 (starting with section 3) - Facilitators: Külli Annamaa and Benvindo Maças
- Room 4 : Discussion on sections 4 and 3 (starting with section 4) - Facilitators: Frank Begemann and Beate Schierscher

15:35 - 16:25 Restitution: Overview of groups results and discussing few selected issues
16:25 - 16:30 Closing, further steps and agenda (Marianne)
16:30 Close of the day

Tuesday, 24 November 2020

Zoom link for the morning session:

<https://us02web.zoom.us/j/84446932623?pwd=SjRRN2pGSUpvdHVGUDBOczU2UVIRdz09>

1. Executive Committee prepares ECPGR inputs to Feedback Workshop on European Genetic Resources Strategy

10:00 - 12:30 Closed session only for Executive Committee
12:30 - 13:30 Lunch break

Zoom link for the afternoon session:

<https://us02web.zoom.us/j/86590771477?from=addon>

2. Cross Domain Feedback Workshop (European Genetic Resources Strategy)

13:30 - 14:00 Cross-Networks discussion
14:00 – 14:30 Welcome and introductions
14:30 – 15:20 Sharing feedback from the networks

15:20 - 15:35 Coffee break

15:35 – 16:25 Processing feedback from the networks
16:25 – 16:30 Closing
16:30 Close of the day