

Seventeenth meeting of the ECPGR Steering Committee

30 May - 1 June 2023, Oeiras, Portugal

Draft agenda (26/05/2023)

Monday, 29 May 2023

Arrival of participants at Hotel Praia Mar, Carcavelos

Tuesday, 30 May 2023

Registration Conference venue: INIAV, Quinta do Marquês (Oeiras)

08:00 – 08:30 Transfer to conference venue

08:30 – 09:00 Registration

1. Opening (Chair: M. Lefort)

09:00 – 09:15 Opening statements by representatives of the host country

09:15 – 09:30 Welcome address by the Chair and adoption of the Agenda

2. Reporting on Phase X (Chair: D. Ruņģis)

09:30 – 10:10 Technical and financial report of Phase X – update from last year (L. Maggioni)

10:10 – 10:30 Report from the ExCo on its activities during Phase X – update from last year (M. Lefort)

10:30 – 11:00 Coffee/Tea break

11:00 – 11:50 The EVA experience and prospects for Phase XI (S. Goritschnig)

11:50 – 12:40 EURISCO update and prospects for Phase XI (S. Weise)

12:40 – 13:55 Lunch break

3. Reporting on Phase X (continued) (Chair: B. Schierscher)

13:55 – 14:15 The Cryopreservation WG – one year of activities (L. Maggioni on behalf of WG)

14:15 – 15:00 The genebank network – Progress and planning (LL. Steffensen)

15:00 – 15:25 Genebank Certification and the development of Genebank Metrics (Th. van Hintum)

15:25 – 15:40 ECPGR Secretariat involvement with Horizon Europe: AGENT, Pro-Grace, EURO CWR (L. Maggioni)

15:40 – 16:10 Coffee/Tea break

4. ECPGR towards Phase XI (Chair: B. Lund)

16:10 – 16:40 Proposal from Bioversity for continued hosting of the Secretariat (J. Luzon)

16:40 – 17:10 Proposal for Phase XI budget and table of country contributions (L. Maggioni)

17:10 – 18:30 Statements from all countries on financing of the programme and comments from observers (All National Coordinators and observers)

Return to hotel (shuttle) - Dinner (self-organized)

Wednesday, 31 May 2023

08:30 – 09:00 *Transfer to conference venue*

5. ECPGR towards Phase XI (continued) (Chair: M. Lefort)

09:00 – 10:00 Table of priorities for Phase XI (*L. Maggioni*)

10:00 – 11:00 Discussion on budget allocations

11:00 – 11:30 *Coffee/Tea break*

11:30 – 12:30 Discussion on budget allocations (continued)

12:30 – 14:00 *Lunch break*

6. ECPGR towards Phase XI – continued (Chair: M. Lefort)

14:00 – 15:00 ToRs of ECPGR for Phase XI (*L. Borgen*)

15:00 – 15:45 Discussion on budget allocations (continued)

15:45 – 16:15 *Coffee/Tea break*

16:15 – 16:45 Update on lobbying efforts at EU level towards the adoption of a Genetic Resources Strategy for Europe. Preliminary thoughts about the establishment of a European Coordination and Information Centre for agricultural genetic resources (*M. Lefort*)

16:45 – 17:30 How to deal with requests for emergency regeneration in European genebanks (a practical case) (*M. Lefort*)

17:30 – 18:00 Wrap-up on decisions (*M. Lefort*)

18:30 *Return to hotel*

20:00 *Social dinner*

Thursday, 1 June 2022

7. Study Tour

09:00 – 12:00 Visit of the *Vitis* collection

(Rapporteurs compile the draft report)

12:00 – 14:00 *Lunch*

8. Conclusion (Chair: M. Lefort)

15:00 – 15:45 Reading of meeting's report

15:45 – 17:30 Discussion and approval of report, *with coffee break*

17:30 – 18:00 Staffing issues at Secretariat (Secretariat leaves the room)

18:00 – 18:15 Concluding remarks of the meeting

18:15 *Return to hotel and/or departure of participants*