



Twelfth meeting of the ECPGR Executive Committee

12 December 2018, San Fernando de Henares, Madrid, Spain

Programme

- 14:00
1. Opening (*Eva*)
 2. Approval of agenda
 3. Evaluation of AEGIS workshop and next steps
 4. ECPGR progress towards implementation of SC15 decisions
 5. Communication strategy
 6. Information from the Secretariat (GenRes Bridge, ongoing Horizon 2020 initiatives, EVA workshop on Wheat and Barley in Berlin 27-28 November ...)
 7. Grant Scheme budget for Phase X and planning for Calls
 8. Selection of new ExCo member
 9. Update on selection of next ExCo Chair
 10. Any other business

Participants

ExCo members

Eva Thörn, Chair of the ExCo
Küllli Annamaa, Estonia
Flavio Roberto De Salvador, Italy
Vojtech Holubec, Czech Republic
Marc Lateur, Belgium
Lorenzo Maggioni, ECPGR Secretariat

Observer

Jan Engels