

17th EUFORGEN Steering Committee Meeting
European Forest Genetic Resources Programme (EUFORGEN)
8-9 November 2022 – Virtual meeting
DRAFT AGENDA



Tuesday 8 November

Time	Session	Purpose Outcome	Background documents	Participants
9.30	Connection with persons attending online	The virtual space is open to allow the meeting participants to informally gather and get ready for the meeting		NC remote
9.35	Opening of the meeting Introduction and approval of the agenda (<i>Michele Bozzano</i>)	For discussion and decision The agenda is approved	Draft Agenda of the meeting	NC remote
9:40	Round the table introduction		List of participants	NC remote
10:00	Draft Annual Report of 2022 (<i>M. Bozzano</i>)	For information	Draft Annual Report 2022	NC remote
10:30	Update on the Implementation of Phase VI activities (<i>Anna-Maria Farsakoglou</i>)	For information SC is updated on achieved, ongoing and planned activities	EUFORGEN's Implementation Plan for Phase VI Roadmaps for deliverables	NC remote
11:00	Coffee break			
11:15	Report on Discussion Platform on “Adaptation of the Genetic Conservation Units to climate change” (<i>AM Farsakoglou</i>)	For information The SC is updated on the discussion and outcomes of the DP		NC remote
11:30	Working Group Mandate “Adaptation of the Genetic Conservation Units to climate change” (<i>M. Bozzano</i>)	For discussion and decision The SC defines the expected output of the WG and the modalities to nominate it		NC remote
12:00	Plan for Discussion Platform on “GCU Network management in case of biotic outbreaks: the case study of ash dieback” (<i>M. Bozzano</i>)	For information The SC is updated on the plan the DP		NC remote

12:15	Lunch break			
13:30	Horizon Europe Project Presentation “OptFORESTS – Harnessing forest genetic resources for increasing options in the face of environmental and societal challenges” (Santiago González-Martínez – Project Coordinator)	For information The SC is informed on the new H-Europe project		NC remote
14:00	Survey results on <i>ex situ</i> minimum requirements (<i>Edoardo Esposito</i>)	For information The SC is updated on the outcomes of the survey		NC Remote
14:15	<i>Ex situ</i> conservation experiences of the National Coordinators and synthesis	For information and discussion <i>The national coordinator of each country will be asked to share one of these in 2 minutes maximum:</i> (a) <i>An action in your country that is a success story for ex situ conservation</i> or (b) <i>A difficulty in your country on ex situ conservation</i>		NC Remote
15:30	Closing of the day			

Wednesday 9 November

Time	Session	Purpose Outcome	Background documents	Participants
9:30	Data-Sharing Agreement (DSA) between EFI and European Countries concerning the transfer of data to EUFGIS , and the management and use of that data once transferred. (<i>Jerker Brolén</i> and <i>M. Bozzano</i>)	For information and discussion The SC is updated on the process for the development of the DSA and how to give input to the draft. The roadmap for the DSA finalisation is updated	Draft DSA	NC Remote + Jerker Brolén, EFI
10:30	Situation in Ukraine and suggestions for support (<i>M. Bozzano</i>)	For discussion The SC discusses the opportunity and the possibilities to support the Ukrainian FGR community		NC remote
11:00	Coffee Break			
11:15	Proposal for the State of the European FGR report (<i>M. Bozzano</i>)	For discussion and decision The SC discusses the possibility to prepare the State of the European FGR report and decides on the next steps	Proposal for the “State of Europe’s FGR report”	NC remote
11:45	Communication activities (<i>Sarah Adams</i>) <ul style="list-style-type: none"> General update on communication activities Dissemination activities of the Report “Genetic aspects linked to production and use of forest reproductive material (FRM)” 	For discussion and decision The SC is informed on communication activities The SC discusses the draft dissemination products and defines the modalities to nominate a WG	Draft of policy brief Draft dissemination material targeting practitioners (i) overview and (ii) example on Theme 5	NC remote
12:30	Lunch break			
13:45	Phase VI 2023-2024 Workplan preparation (<i>AM Farsakoglou</i>)	For discussion and decision The SC goes through the Phase VI workplan and decides on how to implement it		NC remote
15:45	AOB			NC remote
16:30	Close of the meeting			

Legend:

SC: Steering Committee

DP: Discussion Platform

WG: Working Group

NC Remote: National Coordinator attending the meeting from remote