

14th meeting of the Steering Committee of the European Forest Genetic Resources Programme (EUFORGEN)

9-11 April 2019
Hotel Ecluse, Luxembourg
DRAFT AGENDA

Tuesday 9 April

| Time | Session | Outcome (What the SC is expected to do) | Background documents |
|-------|--|--|---|
| 8.30 | Registration | | |
| 9.00 | <p>Welcome words Chair <i>Frank Wolter, EUFORGEN, National Coordinator for Luxembourg</i> <i>Robert Mavsar, European Forest Institute</i> <i>Michele Bozzano, EUFORGEN Secretariat</i></p> <p>Introduction and approval of the agenda; introduction of participants and nomination of meeting rapporteurs <i>M. Bozzano</i></p> | <p>The meeting is officially opened</p> <p>Agenda is approved</p> | Draft Agenda of the meeting |
| 9.15 | <p>Session 1 - Introduction to Phase VI</p> <p>Presentation of the draft strategic objectives and implementation plan for Phase VI – <i>Pröstur Eysteinnsson, Task Force developing the draft of Phase VI</i></p> <p>Presentation of the Options (Excel file) for Phase VI - <i>M. Bozzano</i></p> | All National Coordinators are updated on possible options for Phase VI | Draft strategic objectives and implementation plan for Phase VI |
| 10.30 | Break | | |

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| 11.00 | Session 2 - Fine-tuning activities for EUFORGEN Phase VI World Café: discussion of the three Objectives for Phase VI in three rotating groups <i>Facilitated by Secretariat</i> | The Phase VI activities are verified | EUFORGEN Phase VI Options (Excel file) |
| 12.30 | Lunch | | |
| 14:00 | Session 2 - Fine-tuning activities for EUFORGEN Phase VI (cont.) Wrap-up in plenary | The Phase VI activities are agreed | |
| 15.00 | Session 3 - EUFORGEN's modus operandi during Phase VI <i>M. Bozzano</i> | Phase VI Modus Operandi is defined | Draft Strategic objectives and implementation plan for Phase VI |
| 15.30 | Coffee Break | | |
| 16:00 | Session 4 - Phase VI budget and finance <i>R. Mavsar and M. Bozzano</i> | EUFORGEN Phase VI Countries contribution is defined | EUFORGEN Phase VI Options |
| 16.30 | Session 5 - Deliberation on Phase VI <i>M. Bozzano</i> | EUFORGEN's Phase VI strategic objectives and implementation plan is agreed | Draft Strategic objectives and implementation plan for Phase VI |
| 17.00 | Assessment of day 1 <i>M. Bozzano</i> | Strengths and improvable of the first day are identified - to bear in mind for day 2 | |
| 17.30 | Close | | |
| 18.30 | Departure for visit at 'Biodiversum' with wine tasting and walking dinner | | |

Wednesday 10 April

| Time | Session | Outcome (What the SC is expected to do) | Background documents |
|-------|--|---|---|
| 8.30 | <p>Introduction and approval of the agenda (<i>M. Bozzano</i>); Introduction of participants and nomination of meeting rapporteurs (<i>M. Bozzano</i>)</p> <p>Reporting EUFORGEN 2018 Technical report <i>M. Bozzano</i> EUFORGEN 2018 Financial report <i>R. Mavsar</i> EUFORGEN communications in 2018 – <i>Ewa Hermanowicz</i></p> <p>Discussion on the issues stemming from webinars – <i>E. Hermanowicz</i></p> | <p>Technical and financial report for 2018 are approved</p> <p>Pending actions from the webinars are addressed</p> | <p>Technical and financial report for 2018 Communications report Webinars http://www.euforgen.org/index.php?id=2994</p> |
| 9:30 | <p>Ongoing initiatives</p> <p>Reporting on indicator 4.6 <i>M. Bozzano, Silvio Oggioni, François Lefevre</i></p> <p>Overview on the application of the Rural Development Funds Sub-measure 15.2 ‘Support for the conservation and promotion of forest genetic resources’ <i>Silvia Abruscato</i></p> | <p>Approval of the Report of the WG and definition of the next steps for reporting for 2020 SoEF and wider communication about the revised indicator National Coordinators are aware of the application of the RDF Sub-measure 15.2</p> | <p>Final Draft of the report of the WG updating the indicator 4.6</p> |
| 10.30 | Coffee Break | | |
| 11.00 | <p>Phase VI wider influence</p> <p>World Café to discuss communication activities and stakeholders’ engagement for Phase VI. (discussions in two rotating groups) <i>Facilitated by E. Hermanowicz, and M. Bozzano</i></p> | <p>Communication objectives and new stakeholders are defined</p> | <p>Communications strategy 2018-2019</p> |

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| | Wrap-up in plenary | | |
| 12.30 | Lunch | | |
| 14:00 | <p>Ongoing initiatives (continued)</p> <p>Ash dieback - status of the spread in Europe <i>S. Oggioni and Bernd Degen (TBC)</i></p> <p>Result of EUFORGEN survey on needs and priorities in policies, research and actions related to forest genetic resources in Europe <i>M. Bozzano and S. Abruscato</i></p> | <p>Definition of next steps</p> <p>National coordinators are updated on the results of the survey</p> | <p>Results of a survey on status of the spread of Ash dieback in Europe</p> |
| 15.30 | Coffee Break | | |
| 16:00 | <p>World Café : needs and priorities in policies, research and actions (discussion in three rotating groups)</p> <p>Policies Facilitated by <i>B. Vinceti and Marcus Lindner</i></p> <p>Research Facilitated by <i>M. Bozzano and S. Abruscato</i></p> <p>Actions Facilitated by <i>E. Hermanowicz and S. Oggioni</i></p> <p>Wrap-up in plenary</p> | <p>Needs and priorities in policies, research and actions are identified and ranked</p> | <p>Results of the survey</p> |
| 17.45 | <p>Assessment of day 2</p> <p><i>M. Bozzano</i></p> | <p>Strengths and improvables of the second day are identified - to bear in mind for day 3</p> | |
| 18.00 | Close | | |
| 18.30 | Departure by bus to Luxembourg city tour and social dinner | | |

Thursday 11 April

| Time | Session - responsibilities | Outcome (What the SC is expected to do) | Background documents |
|-------------|---|---|------------------------|
| 8.00 / 8:30 | Brief recap – <i>M. Bozzano and participants</i> | | |
| 8.45 | New initiatives: GenRes Bridge - <i>M. Bozzano</i> Establishment of new working groups - <i>discussion</i> | All participants are clear what GenRes Bridge aims to achieve; new working groups are established | |
| 10.00 | Break | | |
| 11.15 | Development of 2019 - 2020 work programme | | |
| 12.00 | Lunch | | |
| 13.30 | Any other business – <i>M. Bozzano</i> | Participants have discussed any other issue that mattered | |
| 14:00 | Feedback from Member Countries – <i>R. Mavsar</i> | Feedback by all member countries is recorded on the performance of the Secretariat and hosting organisation | |
| 14.30 | Closing Date and place of the next meeting – <i>M. Bozzano</i> | The meeting is brought to an end and all participants are clear on the next steps | |
| 15:00 | Departure to the airport | | Schedule of departures |