

18th EUFORGEN Steering Committee Meeting
European Forest Genetic Resources Programme (EUFORGEN)
9-11 May 2023 – Barcelona, Spain
DRAFT AGENDA



Tuesday 9 May

Time	Session	Purpose Outcome	Background documents	Participants
8:30 – 9:00	Registration of the participants			
Session 1 – EUFORGEN Phase VI – Updates on the Phase VI implementation plan				
Moderator:				
9:00 – 9:05	Opening of the meeting Introduction and approval of the agenda	For discussion and decision Approval of the agenda	Agenda of the meeting	
9:05 – 9:30	Round table - introduction of the participants		List of participants	
9:30 – 9:50	Approval of the technical and financial reports 2022	For approval The SC approves the technical and financial reports 2022	Technical and financial reports 2022 – link to webinar	
9:50 – 10:10	General presentation - ongoing activities (M Bozzano)	For information and discussion The SC is informed about EUFORGEN updates and those among different entities and projects relevant to FGR	EUFGIS - Data Sharing Agreement <i>Printouts of implementation plan</i>	
10:10 – 10:30	WG Static and dynamic ex situ conservation (Anna-Maria Farsakoglou / Eleonore Scholzen) 20 min = 5min presentation + 15min discussion	For information and discussion The SC is informed on the progress of the WG on static and dynamic ex situ conservation and discussed on the outline of the WG report	Document with the WG's mandate Outline of the WG report	
10:30 – 11:00	Coffee break			
11:00 – 11:50	DP on "Adaptation of the Genetic Conservation Units to climate change" (M Bozzano)	For information and decision The SC decides on the next steps proposed by the EUFORGEN Secretariat	Report of DP meeting on "Adaptation of the Genetic Conservation Units to climate change"	

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11:50 – 12:30	DP on “GCU Network management in case of biotic outbreaks: the case study of ash dieback (AM Farsakoglou)	For information and decision The SC decides on the next steps of the DP Meeting outcome	Report of DP meeting on “GCU Network management in case of biotic outbreaks: the case study of ash dieback	
12:30 – 14:00	Lunch break + Group photo			
14:00 – 14:30	FRM dissemination material (Sarah Adams) Presentation of Theme 5 (a) policy brief (b) publication (c) factsheet (d) illustration video	For information, discussion, and approval The SC is informed on the FRM dissemination material package of Theme 5, has a discussion on the content of Theme 5 and approves the development of the other 5 themes	Theme 5 package	
14:30 – 15:00	Case study of one species for the new species pages on EUFORGEN’s website (Secretariat)	For information and discussion	Presentation (?)	
15:00 – 15:30	Feedback on the EUFORGEN Secretariat (in absence of the Secretariat) (Robert Mavsar)	For discussion		
15:30 – 16:00	Coffee break			
Session 2 – OptFORESTS – Scoping Event Moderator: Jacopo Giacomoni				
16:00 – 18:00	Separate agenda			
18:00	Closing of the day			
20:00	Social Dinner			

Wednesday 10 May

Time	Session	Purpose Outcome	Background documents	Participants
Session 3 – EUFORGEN Phase VII Preparation				
Moderator:.....				
9.00 – 10:30	<ul style="list-style-type: none"> - Theory of Change (ToC) (2018) 10 min - FGRS4E – Implementation Plan 10 min - Evaluation of Phase VII Objectives 3 rounds of 3 break-out rooms to discuss on: <ol style="list-style-type: none"> 1) Facilitate knowledge sharing and communicate with key stakeholders 2) Coordinate the implementation of the conservation of forest genetic resources in Europe. 3) Promote the appropriate use of forest genetic resources. 		FGRS4E – Implementation plan EUFORGEN Phase VI – Implementation Plan	
10:30 – 11:00	Coffee break			
11:00 – 11:30	Resume			
11:30 – 12:30	Definition of Phase VII Objectives			
12:30 – 14:00	Lunch break			
14:00 – 14:30	Presentation of the survey on <i>modus operandi</i> (Secretariat)	For information and discussion	Document with the survey analysis (?)	
14:30 – 16:00	Break out rooms - Brainstorming on updating the <i>modus operandi</i>			
16:00 – 16:30	Coffee break			
16:30 – 18:00	Plenary discussion -Reporting on brainstorming from groups -Compiling information			
18:00	Closing of the day			
18:00	Sant Pau Guide Tour			
19:30	Dinner at the hotel			

Thursday 11 May

Time	Session	Purpose Outcome	Background documents	Participants
Session 4 – EUFORGEN Phase VII Preparation				
Moderator:				
9:00 – 10:30	EUFORGEN Phase VII Preparation Roadmap and Decisions			
10:30 – 11:30	Coffee Break			
Session 5 – EUFORGEN Phase VI activities, SC meeting decisions and feedback				
Moderator: M Bozzano				
11:30 – 12:15	Communication Strategy (Sarah Adams)	For information, discussion, and approval		
12:15 – 13:15	EUFORGEN Phase VI Activities Workplan - Next steps	For discussion and approval		
13:15 – 13:45	18th EUFORGEN Steering Committee Meeting: Decisions final approval	For discussion and approval The SC discusses on the outcomes of the meeting and approve the decisions of each session		
13:45 – 14:00	Wrap up – Meeting Feedback Decision on date and place of the 19th EUFORGEN SC Meeting	For discussion and decision		
14:00	Close of the meeting			
14:00 – 15:00	Lunch at EFI office			
15:00	Departure of Participants			

Legends to be used in the participants column:

SC: Steering Committee

NC: National Coordinator

FP: national focal points in EUFORGEN non-member countries