

7th EUFORGEN Steering Committee meeting (16-17 Sep 2010)

Venue: Federal Research and Training Centre for Forests, Natural Hazards and Landscape (BFW),
Mariabrunn, Vienna, Austria

Thu 16 Sep	
09:00	<p>Opening of the meeting</p> <ul style="list-style-type: none"> • Welcome by Austria (tbc) • Welcome by Bioversity International (Jarkko Koskela) • Introduction to the meeting and adoption of the agenda • Selection of two Co-Chairs for the meeting and nomination of rapporteurs
09:15	<p>Wrap-up of Phase III (2005-2009) and update to Phase IV (2010-2014) (Jarkko Koskela)</p> <ul style="list-style-type: none"> • Technical report for 2009 • Financial report for 2005-2009 • Membership status of Phase IV • Financial contributions and the UN Scale of Assessments • Activities in 2010 • Discussion <p><i>The Steering Committee is expected to 1) comment the progress made since the previous Steering Committee meeting, 2) adopt the 2009 technical and financial reports, and 3) discuss options to balance the Phase IV budget and the financial contributions.</i></p> <p><u>Background documents:</u></p> <p><i>Technical and financial reports for 2009</i></p> <p><i>Report of the sixth Steering Committee meeting, Greece, June 2009</i></p>
10:30-11:00	Coffee/tea break
11:00	<p>Collection of information on forest genetic resources in Europe</p> <ul style="list-style-type: none"> • Data collection on Indicator 4.6. (genetic resources) for the State of Europe's Forests 2011 report (Michele Bozzano) <p><i>The Steering Committee is expected to comment the data collection process for the next MCPFE/UNECE report and discuss tentative results/ conclusions to be included in the report.</i></p>
11:30	<p>Emerging issues on FGR conservation and use</p> <ul style="list-style-type: none"> • Access and rights to FGR in the Nordic region (Tor Myking)

	<ul style="list-style-type: none"> • Use and transfer of forest reproductive material (Thomas Geburek) <p><i>The Steering Committee is expected to discuss these issues and their implications to EUFORGEN activities.</i></p>
12:30-14:00	Lunch
14:00	<p>Development of EUFORGEN Work Plan (2010-2012)</p> <ul style="list-style-type: none"> • Identification of tasks for the working groups <p><i>The Steering Committee is expected to 1) review the tentative list of the tasks, 2) decide the final list of the tasks for Phase IV, and 3) decide which tasks will be carried out during 2010-2012.</i></p> <p><u>Background documents:</u></p> <p><i>Report of the sixth Steering Committee meeting, Greece, June 2009</i></p>
15:30-16:00	Coffee/tea break
16:00-17:30	<p>Development of EUFORGEN Work Plan (2010-2012)</p> <ul style="list-style-type: none"> • Identification of specific activities, timeframes and expected outputs for 2010-2012. <p><i>The Steering Committee is expected to 1) review the tentative list of the tasks, 2) decide the final list of the tasks for Phase IV, and 3) decide which tasks will be carried out during 2010-2012.</i></p>
19:30/20:00	Social dinner (place and time to be decided)

Fri 17 Sep	
09:00	Development of EUFORGEN Work Plan (2010-2012) (continued) <ul style="list-style-type: none"> • Identification of specific activities, timeframes and expected outputs for 2010-2012.
10:30-11:00	Coffee/tea break
11:00	Finalization of EUFORGEN Work Plan (2010-2012)
12:30-14:00	Lunch
14:00	State of the World's Forest Genetic Resources Report <ul style="list-style-type: none"> • Update on the preparatory process and outcomes of the 12th Session of the Commission on Genetic Resources for Food and Agriculture (Oudara Souvannavong) • Guidelines for country reports <p><i>The Steering Committee is expected to 1) comment the guidelines for country reports and provide feedback to FAO, and 2) discuss EUFORGEN contributions to the report.</i></p> <p><u>Background documents:</u></p> <p><i>Report of the 12th Regular Session of CGRFA (October 2009)</i></p> <p><i>FAO guidelines for country reporting (latest version 2010)</i></p>
15:30-16:00	Coffee/tea break
16:00	Updates on relevant projects and initiatives <ul style="list-style-type: none"> • 5th International Poplar Symposium (Giuseppe Scarascia Mugnozza) • EVOLTREE project (François Lefèvre) • Forest Ecosystem Genomics and Adaptation Conference (Barbara Vinceti) • Forest Ecosystem Genomics Research: Supporting Transatlantic Cooperation (FORESTRAC) (Barbara Vinceti) • Other relevant initiatives
17:00-17:30	Wrap-up session <ul style="list-style-type: none"> • Any other business • Date and place of the next meeting • Closing remarks