



Second meeting of the ECPGR Executive Committee Maccarese, Italy, 17-19 October 2011

Agenda

Monday 17 October 2011

8:30–12:30 Arrival of participants

12:30–14:00 *Lunch*

14:00–14:15 **1) Introduction**

Opening and welcome address

14:15–15:30 **2) TORs of the ExCo**

Preparation of the final version of the TORs to present for adoption by the SC during its next meeting (G. Kleijer)

15:30–16:00 *Coffee break*

16:00–17:30 **3) Objectives of ECPGR**

The members of the SC have been consulted. A synthesis of their input has been prepared by the Secretariat. Preparation of a final version to present to the SC during its next meeting (ECPGR Secretariat).

Tuesday 18 October 2011

9:00–10:30 **4) Internal ECPGR operation structure** (*basis for discussion: the actual structure*)

- Networks (*M. Veteläinen*)
- Working Groups (*M. Veteläinen*)
- Secretariat (*F. Latorre*)
- Steering Committee (*F. Latorre*)
- Executive Committee (*F. Latorre*)

10:30–11:00 *Coffee break*

11:00–12:00 **4) Internal ECPGR operation structure (continued)**

- Other structure (*F. Latorre*)
- Terms of Reference (*F. Latorre*)

12:00–13:00 **5) Position of executive director/executive secretary** (*S. Strajeru*)

- Pros and cons
- TORs

13:00–14:15 *Lunch*

14:15–15:30 **6) Legal status of ECPGR** (*introduction G. Moore*)

- Pros and cons
- TORs

16:00–17:30 **7) Rules of procedures** (*G. Kleijer*)

Wednesday 19 October

- 08:30-09:30 **8) Hosting arrangements** (*A. Avagyan*)
- Options and process
 - Pros and cons
- 09:30-10:00 **9) Cost implications of the various options** (*Secretariat to prepare at the end of the process*)
- 10:00-10:30 **10) Time table** *including planning dates and location of SC meeting*
- 10:30-11:00 *Coffee break*
- 11:00-12:20 **11) Any other business**
- Proposal for a new ExCo member
 - Outcome of the Palanga Workshop (PGR Secure/ECPGR Workshop)
 - Status of the FP7 project development
 - EURISCO
 - Financial status of ECPGR
 - Status of outstanding contributions
 - Common Fund and proposed rules for its use
- 12:20-12:30 **Closing of meeting**
- 12:30-13:00 *Lunch (sandwiches)*
- 12:45-17:30 Departure of participants

Transport to the airport on 19 October

12:45 Alvina and Silvia

14:30 Fernando

17:30 Gert and Merja