

# **Third meeting of the ECPGR Executive Committee 26-28 September 2012, Maccarese, Italy**

## **Programme**

Start of the meeting at 13:30 on Wednesday, 26 September at Bioversity International, First floor meeting room

### **1. Welcome**

### **2. Options Paper**

Operational structure/Secretariat document  
Legal structure  
Rules of procedures  
Objectives  
ToRs ExCo  
ToRs Executive Secretary/Director

*The objective is to try to prepare a consolidated position of the ExCo, especially on the operational structure.*

### **3. Agenda for the Thirteenth Steering Committee meeting in Vienna (4-7 December 2012)**

### **4. Tender for the hosting of the Secretariat**

### **5. Financial affairs and budget for next Phase**

### **6. Any other business**

End of the meeting on Friday 28 September at 13:00

## **Participants**

Geert Kleijer, Switzerland, Chair of the ExCo  
Alvina Avagyan, Armenia  
Zofia Bulińska, Poland  
Fernando Latorre, Spain  
Jens Weibull, Sweden  
Lorenzo Maggioni, ECPGR Secretariat  
Jan Engels, ECPGR Secretariat