

## Meeting agenda

### Monday 3 December

14:00-18:00 Meeting of the ExCo  
Arrival of participants

### Tuesday 4 December

#### Registration

08:00-09:00 Conference venue at the Federal Ministry of Agriculture, Forestry, Environment and Water Management Austria, Stubenring 1, 1012 Vienna, Austria

#### Opening (*Chair: G. Kleijer*)

09:00-09:30 Opening statements by representatives of the host country

09:30-09:45 Adoption of the Agenda

#### ECPGR and the International Treaty (*Chair: Z. Bulinska*)

09:45-10:15 Austrian initiatives and success stories "Regions of Delight" and "Living Diversity" (*S. Bhatti*)

10:15-10:45 *Coffee break*

10:45-11:15 Update on the International Treaty and collaboration with ECPGR (*S. Bhatti*)

11:15-11:45 Discussion

#### Report on Phase VIII (*Chair: A. Avagyan*)

11:45-12:00 Report of the ExCO Chair (*G. Kleijer*)

12:00-12:30 Discussion

12:30-14:00 *Lunch*

14:00-14:30 Technical and financial report of Phase VIII (*L. Maggioni*)

14:30-15:30 Discussion

15:30-16:00 *Coffee break*

#### ECPGR Operational Structure (*Chair: G. Kleijer*)

16:00-16:30 Task Force proposals (*B. Visser*)

16:30-16:45 Secretariat's comment (*L. Maggioni*)

16:45-17:05 Questions (only for understanding)

17:05-17:25 ExCo synthesis and proposal (*J. Weibull*)

17:25-17:45 Questions (only for understanding)

17:45-20:00 Split in four groups to discuss operational structure (groups chaired by ExCo members)

20:00 *End of meeting (no dinner organised)*

## Wednesday 5 December

### ECPGR Operational Structure - continued (Chair: G. Kleijer)

08:30-09:30	Reports of the four groups ( <i>Rapporteurs</i> )
09:30-10:30	Discussion and adoption of recommendations
10:30-11:00	<i>Coffee break</i>
11:00-13:00	Discussion continued and decisions about operational structure
13:00-14:30	<i>Lunch</i>

### Tender for hosting ECPGR Secretariat/EURISCO (Chair: to be announced)

14:30-15:30	Introduction to the results of the selection of best offers (A. Avagyan)
15:30-16:30	Discussion
16:30-17:00	<i>Coffee break</i>
17:00-18:00	Discussion (continued)
18:00-18:30	Wrap-up and decisions on hosting the ECPGR Secretariat/EURISCO
18:30 (or later)	<i>End of meeting - to follow: social dinner</i>

## Thursday 6 December

### Miscellaneous items (Chair: F. Latorre)

08:30-09:00	Legal status of ECPGR (introduction)
09:00-09:30	Discussion and decision
09:30-10:00	Terms of reference of ExCo and of the Executive Secretary (introduction)
10:00-10:30	Discussion and decision
10:30-11:00	<i>Coffee break</i>
11:00-11:30	Rules of procedure (introduction)
11:30-12:00	Discussion and decision
12:00-12:30	Relationship with EU (introduction)
12:30-13:00	Discussion and decision
13:00-14:30	<i>Lunch</i>

### Objectives of ECPGR (Chair: J. Weibull)

14:30-15:00	Introduction
15:00-16:30	Discussion
16:30-17:00	<i>Coffee break</i>

### Budget for Phase IX (Chair: J. Weibull)

17:00-18:30	Discussion
18:30-19:00	Wrap-up and decisions about the budget (G. Kleijer)
19:00 (or later)	<i>End of meeting (no dinner organised)</i>

## Friday 7 December

### Study Tour

08:00-13:00	At the invitation of the Host Government, visit to a Higher School in Klosterneuburg with emphasis on Oenology and Pomology
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### Conclusion (Chair: G. Kleijer)

15:00-15:30	Reading of meeting's report
15:30-18:30	Discussion and approval of report
18:30-18:45	Election of one new ExCo member
18:45-18:55	Any other business
18:55-19:00	Concluding remarks of the meeting
19:00 (or later)	<i>End of meeting (no dinner organised)</i>