

Hosts: Conservatory and Botanical Garden of the City of Geneva and Museum of Natural History of the City of Geneva



Address: Musée Ariana, 10 avenue de la Paix, 1202 Geneva

Proposed Agenda for CETAF 38

CETAF AISBL 38th General Meeting **(Geneva, 13 – 14 October, 2015)**

Aim of the CETAF38 General Meeting:

- Launch of the CETAF strategy and strategic development plan
- Approval of the Budget 2016
- Adoption of the CETAF secretariat work plan
- The CETAF Business model and renewal of membership commitments to CETAF

Tuesday 13 October: pre-meeting activities.

09.00 – 12.00 CETAF Executive Committee Meeting (Musée Ariana, salle polyvalente)

12.00 – 13.00 ***Lunch at the Musée Ariana***

Venue: Salle Polyvalente – Musée Ariana

Day 1: Tuesday 13 October - CETAF General Meeting

13h00-17h30

Official opening of the CETAF 38 General Meeting (Michelle J. Price, Chair of CETAF)

(v) indicates items that are to be voted upon during the meeting

13.00 – 13.15 Welcome from the Directors of the host institutions (Pierre-André Loizeau and Jacques Ayer)

13.15 – 15.00 *Annual reporting and CETAF AISBL business*

1. Approval of the Agenda for CETAF38 (v)
2. Approval of the records of the previous meeting (CETAF37, Botanic Garden Meise, Belgium) sent to the CETAF membership on the 1st July 2015, with Annexes 1-15. available on the CETAF website (v)
3. CETAF Secretariat Evaluation report (CETAF Evaluation Panel) (v)
4. Financial report from the second and third trimesters of 2015
5. CETAF Budget for 2016 (v)
6. CETAF AISBL membership plan: 2016-2019 and CETAF membership agreements (v)
7. CETAF Secretariat work plan (v)

15.00 – 15.30 *Coffee break*

15.30 – 17.30 *Annual reporting and CETAF AISBL business (continued)*

8. Adoption of the CETAF strategy and strategic development plan 2015-2025 (v)

Discussion and identification of CETAF actions and collaboration goals

9. Common directions for the future: identifying CETAF actions for 2015-2016 and beyond
10. CETAF strategic partners and common initiatives
 - 10.1. Species2000: MoU and future collaborations with CETAF
 - 10.2. CETAF and the GRBio
11. Chair and General Secretariat updates on CETAF activities

17.30 – Closure of the meeting - Day 1

18.15 – 22.30 *Guided tour, followed by dinner in the Botanical Garden*

Day 2: Wednesday 14 October - CETAF General Meeting

9h00 – 15h30

09.00 – 12.00 ***Annual reporting and CETAF AISBL business (continued)***

12. The CETAF – EJT endorsement agreement

13. New proposals or initiatives for CETAF

13.1. LIFE NGO grant

13.2. ISSI5 call: RESPONSIF

13.3. EuColComp

10.00 – 10.30 *Coffee break*

10.30 – 12.00 ***Annual reporting and CETAF AISBL business (continued)***

14. Update on applications for CETAF membership

15. Initiatives and resume reports from the CETAF bodies

15.1. Collections Policy Board

15.2. Research Assessment Group

15.3. CETAF Best Practice document on ABS

16. Upcoming CETAF meetings

CETAF39 – Budapest (Spring 2016 - dates to be confirmed)

CETAF40 – host and dates to be confirmed (Autumn 2016)

CETAF41 – host and dates to be confirmed (Spring 2017)

17. CETAF Executive Commitment nominations update

18. Any other business

12.00 – 13.30 ***Lunch at the Musée Ariana***

13.30 – 15.15 ***Annual reporting and CETAF AISBL business (continued)***

9. (continued) Common directions for the future: identifying CETAF actions for 2015-2016 and beyond

15.15 – 15.30 Concluding remarks

15.30 Formal closure of the CETAF 38 meeting



Exploring and documenting diversity in nature

General information:

Working Commissions, Sub-Committees and Special Interest Groups: the available reports from the active groups will be circulated before the meeting. Only if relevant, the different bodies will present a resume of their activities to the membership during the meeting.

Reporting: Reports from the ongoing initiatives, activities or projects should be sent to the General Secretary at least 2 weeks before the meeting so that they can be circulated to the membership. A brief resume (main activities, achievements and progress) may be presented during the meeting, if requested.

Voting items: Documentation for the items that are to be voted on (marked with a V in the Agenda) during the meeting will be made available to CETAF representatives prior to the meeting.