

9 Executive Board Video Meeting_January 2020_Minutes



ecobreed
IMPROVING CROPS



Funded by European Union
Horizon 2020
Grant agreement No 771367

SECURITY (DISSEMINATION LEVEL)	Confidential
CONTRACTUAL DATE OF DELIVERY	n.a.
ACTUAL DATE OF DELIVERY	15.01.2020
DELIVERABLE NUMBER	n.a.
TYPE	Internal document
STATUS AND VERSION	Final
NUMBER OF PAGES	2
WP CONTRIBUTING TO THE DELIVERABLE	WP 9
LEAD BENEFICIARY	KIS
OTHER CONTRIBUTORS	
AUTHOR(S)	Antoaneta G. Kuhar
EC PROJECT OFFICER	Maria Jose Amaral
KEYWORDS	Executive board, 1 review meeting, video meeting, minutes
ABSTRACT (FOR DISSEMINATION)	The document contains minutes of the video meeting of the Executive board held online via skype on January 15 th 2020.
DOCUMENT ID	9_Executive Board Video Meeting_January 2020_Minutes

9 Executive Board Video Meeting_January 2020_Minutes

Executive Board members present: Vladimir Meglič (Co-ordinator), Paul Bilsborrow (deputy Co-ordinator), Pavol Hauptvogel (WP 1 leader), Heinrich Grausgruber (WP2 leader), Peter Dolničar (WP3 leader), Kristina Petrović (WP4 leader), Dagmar Janovská (WP5 leader), Mario A. Pagnotta (WP7 leader) and Antoaneta G. Kuhar (project manager and WP8 leader).

Executive Board member absent: Werner Vogt-Kaute (WP6 leader).

The video meeting of Executive Board was constituted and skype video & audio connection tested. The Co-ordinator welcomed participants and presented the main purpose of the meeting, which is the **1st review meeting for the project** that will take place at REA premises in Brussels on January 22nd 2020. Project manager reported that some of the deliverables have been approved already, but 2 Ds (WP10 Ethics) were rejected and need to be rewritten. The scientific deliverables are being evaluated by the reviewers. EB members were asked to stick to the agenda and be concise when presenting their work done in the first 18 months of the project, so there will be enough room for questions and answers in regard to the technical report and /or deliverables. The project manager will forward the review template that was provided in fall 2019. All **power point presentations** are ready, should anyone have **additions or/and corrections**, this is expected to be done and sent to the project manager **by Tuesday, January 21st 10am**, who will collate all presentations. **EB members** are going to **meet at 7:30am on Wednesday, January 22nd 2020 at the lobby of hotel Siru**, Brussels, in order to have short meeting than will proceed to REA.

The Co-ordinator talked on the **3m progress report** that is to be submitted to PO, covering the period October – December 2019. He asked WP leaders to keep these reports concise and focus on the progress achieved, any deviations in terms of time and content linked to the WP, and report on the performance of the involved partners.

The Co-ordinator informed the EB members that the decision of **WSU** on termination its role on the project was forwarded to the PO. This change will be covered with the next amendment, foreseen to be prepared after the payment of the 1st reporting period is being closed (April 2020). All partners will be informed and asked to report for any other issues that need to be amended.

The project manager informed that the **10th EB meeting** is going to be on Thursday, **February 27th 2020** (arrival a day before, departure the same day after 6pm from the venue place). **NATUR** will host the meeting in **Gräfelfing** (very close to Munich). The purpose of the meeting is to finalise the 1st periodic report (based on the review outcome) and to set the operational plan for year 2020.