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Funded by European Union
Horizon 2020
Grant agreement No 771367

SECURITY (DISSEMINATION LEVEL)	Confidential
CONTRACTUAL DATE OF DELIVERY	n.a.
ACTUAL DATE OF DELIVERY	10.2.2022
DELIVERABLE NUMBER	n.a.
TYPE	Internal document
STATUS AND VERSION	Final
NUMBER OF PAGES	3
WP CONTRIBUTING TO THE DELIVERABLE	WP 9
LEAD BENEFICIARY	KIS
OTHER CONTRIBUTORS	
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KEYWORDS	Executive board meeting, minutes
ABSTRACT (FOR DISSEMINATION)	The document contains minutes of the nineteenth meeting of the Executive Board held online on February 10 th , 2022
DOCUMENT ID	23_Executive board meeting_10.2.2022_Zoom_minutes

AGENDA

ECOBREED 22nd EB Meeting

Zoom, 10 of February 2022

<https://us06web.zoom.us/j/88946222187?pwd=Z2c3WC9LQmk5MIRBaE9UZ0F3V2Nvdz09>

Meeting ID: 889 4622 2187

Passcode: 679044

Executive Board members present: Vladimir Meglič (co-ordinator), Heinrich Grausgruber (WP2 leader), Peter Dolničar (WP3 leader), Vuk Đorđević (WP4 leader), Werner Vogt-Kaute (WP6 leader), Mario A. Pagnotta (WP7 leader) and Antoaneta G. Kuhar (project manager and WP8 leader).

Executive Board members absent: Paul Bilsborrow (deputy co-ordinator, individual meeting took place on Feb 9), Pavol Hauptvogel (WP1 leader), Dagmar Janovská (WP5 leader).

The coordinator presented topics of discussion:

Amendment: next EB meeting in person: it will take place in Viterbo, Italy and will be dedicated to the finalisation of the 2/2 amendment, execution of tasks and future reporting. During the last meeting the orientation time was set for beginning of March. Now looking at the development that might be a little bit too soon. Our proposal will be to move it to the end of March (30 and 31); arrival by Tuesday, 29 March; departure March 31 evening or April 1. All present agreed on the new proposed dates. Travel arrangements may start.

2022 General Assembly / Annual meeting: it should take place in Martonvasar, Hungary. The question is to have it in fall or spring. The proposed dates for spring are 23-25 May 2022 or 30 May – June 1, 2022. The coordinator will approach Maria from Martonvasar, but first discuss with Heinrich, Pavol and Dagmar.

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Policy session with BRESOV: initiated by BRESOV for 15 or 16 of March 2022 with DG Agri. Better option for the present is March 15.

AOB: Heinrich is still waiting for proceedings for Gumpenstein, Peter assured to send it till tomorrow.

The meeting ended at 10:08 am.