

17 Executive Board Video Meeting_17.5.2021_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 | 25.5.2021 |
| 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 | |
| AUTHOR(S) | Antoaneta G. Kuhar |
| KEYWORDS | Executive board, RP2, Amendment, training events |
| ABSTRACT (FOR DISSEMINATION) | The document contains minutes of the video meeting of the Executive Board held online via zoom on May 17 th , 2021. |
| DOCUMENT ID | 17_Executive Board Video Meeting_17.5.2021_Minutes |

AGENDA

ECOBREED 17th EB Video Meeting

17th of May 2021 at 15:00

<https://zoom.us/j/98082102705?pwd=d0NNbzBLTkxESEVYb21tYVW2cUlrUT09>

MINUTES

Executive Board members present: Paul Bilsborrow (deputy Co-ordinator), Pavol Hauptvogel (WP1 leader), Heinrich Grausgruber (WP2 leader), Peter Dolničar (WP3 leader), Kristina Petrović (WP4 leader), Dagmar Janovská (WP5 leader) Werner Vogt-Kaute (WP6 leader), Mario A. Pagnotta (WP7 leader) and Antoaneta G. Kuhar (Project Manager and WP8 leader).

Executive Board member absent due to covid-19 vaccine reaction: Vladimir Meglič (Co-ordinator).

The video meeting of the Executive Board was constituted, and the zoom video & audio connection tested. The deputy Co-ordinator welcomed participants and presented the main purpose of the meeting, which is **to check the preparations of the PR2, annual meeting and coming events.**

RP2, Technical part:

WP1: Pavol will send report on 19th of May, he has received information from everyone involved.

WP2: Heinrich got little feedback from involved partners; he is having to compile WP2 based on the 3-month reports submitted by partners. He will submit PR2 for WP2 to KIS by 30th of May 2021. There is an issue with IFVC (whether they have used organic or conventional land). SEL has performed frost tests, which is additional and positive. Quality data from NPPC are missing, as well; but these

17 Executive Board Video Meeting_17.5.2021_Minutes

should be included in the next report (RP3). Pavol will send quality data by May 19th, 2021.

WP3: Peter got reports from the three partners involved last week. Waiting for additional information from IHAR and UP. Meta data for zenodo from IHAR delivered and will be forwarded to Heinrich. Upload to zenodo to be done in early June; data checking should be performed in advance. Delivery of the WP3 report: May 24th, 2021.

WP4: Partners have ignored milestones, impact and objectives, submission by May 24th, 2021.

WP5: Dagmar submitted WP5 on time; she just needs to submit data for zenodo. There were no issues with partners.

WP6: Werner has not got lots of information from the partners, therefore he would extract data from the 3-months report. Quality of partners' report is diverse. Paul suggested to have an outline of how many varieties are common across all sites within a country for each species. Werner reported that varieties and locations for wheat from Serbia are missing. Screenshot of the maps of the farms should be submitted to Leo (UNEW). Explanation on the translation from Task 6.1 will be written by Paul. Report to be submitted on May 24th, 2021.

WP7: only an e-mail from Werner has arrived. So, the technical report will be done based on 3m reports and will be delivered to KIS by May 24th, 2021.

WP8: Social media statistic has been performed. Feedback from 6 partners is still waiting in order to finalise WP8 report and PEDR. WP8 submission by end of May.

WP9: milestones table will be circulated to EB members, PM should be derived from the Financial Reports (FR). 3 FR have already been approved by KIS.

Conclusions:

1. **Draft PR2 should be complete by May 31st, 2021. So, presentations for the 3rd annual meeting are derived out of it. Paul will work on the first draft till June 4th as he is then away from 7-11th June on a Field Course, 4th of June initially.**
2. **Next EB meeting is on June 14th at 3pm.**
3. **Review meeting to be proposed to PO: August 26th or September 13th, 2021.**

Annual meeting:

Project Manager reported that the online GA meeting will be on June 4th, 2021. Link will follow early in that week. Preliminary agenda was distributed. We are now waiting for PO and Policy Officer to confirm their availability. As a result, the agenda will be amended. WPs' discussions should include an overview of each WP

17 Executive Board Video Meeting_17.5.2021_Minutes

by respective WP leaders and discussions with the involved partners. Important part of the annual meeting will be a vote for the extension: 9 months is proposed (end of January 2024). Partners who will not attend the online meeting will be given the option to vote by email. **In person meeting in Hungary is proposed for September 29th – October 1st, 2021.**

Events:

Heinrich reported a successful Bunt live-streaming event (Advanced Genotyping) at the beginning of May, about 150 participants attended it. Satellite meeting with LIVESEED was interesting, as well.

First workshop on Advanced Phenotyping: Heinrich visited the experiment, which is quite nice, there is some variation within the replicates. There are some nice results of drought, but some plants have not shown it within the predicted period, so the drought period was extended. One variety was identified as best. Heinrich will again visit the trial when it will be harvested. PSI could give some help with that. Mario asked about the quality data from Crete wheat material. Heinrich responded that Pavol has submitted them today and these will be forwarded. Pavol has reported 173 persons registered for the PSI event. Participants have also submitted various questions for the Discussion session; all these will be forwarded to Heinrich. Speakers are confirmed; the link for the event will be sent to the participants and EB members on Friday, May 21st, 2021.

Paul confirmed the second Advanced Phenotyping event for July 15-16 at Nafferton Farm in the UK, to be hosted by UNEW.

Mario reported all is going well with the second Advanced Genotyping event planned for the end of June.

Werner and Antoaneta reported several training events for farmers and demonstration events within Task 8.4 are on the way, invitations have been put to the web pages and will be shared within FB and Twitter. Web page will be upgraded, so there is immediate access to the calendar with events.

Other businesses:

1. Heinrich will finalise the discussion with Johann soon and report on the outcome.
2. In person meeting of EB foreseen for August 24-27, 2021 (regular EB meeting, amendment preparation, review meeting preparation).

Meeting finished at 16:30 pm.