

# 18 Executive Board Video Meeting\_14.6.2021\_Minutes



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AGENDA

## ECOBREED 18<sup>th</sup> EB Video Meeting

14<sup>h</sup> of June 2021 at 15:00

<https://zoom.us/j/94356257864?pwd=SGZES2M3MVNVZDZXbXhVVHFmbzM2UT09>

MINUTES

Executive Board members present: Vladimir Meglič (Co-ordinator), Paul Bilsborrow (deputy Co-ordinator), Pavol Hauptvogel (WP1 leader), Heinrich Grausgruber (WP2 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 members absent: Peter Dolničar (WP3 leader) and Werner Vogt-Kaute (WP6 leader).

The meeting of the Executive Board was constituted, and the zoom video & audio connection tested. The Co-ordinator welcomed participants and presented the main purpose of the meeting, which is **to check the preparations of PR2**. The Project Manager presented the status quo of the preparation of PR2, which is as follows:

### TECHNICAL REPORT

- 1.1. Objectives (WP1-7 leaders, Vladimir and Paul)
- 1.2. WP reports (all arrived except WP8 and WP9). Tables with PMs utilisation still pending due to missing Financial reports)
- 1.3. Impacts (WP1-7 leaders, Vladimir and Paul)
2. PEDR (not yet)
3. DMP (Heinrich?); still valid, but will check again

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4. Follow-up of recommendations and comments from previous review (WHO?)

5. Deviations

5.1 Tasks, Ds & MS (WP leaders)

5.2 UoR (Antoaneta)

	FINANCIAL REPORTS	SUMMARY	DELIVERABLES	MS	Critical risks
Missing	<b>KIS, CRI, IFVC, SEL</b>	<b>No info</b>	<b>D8.2</b>	<b>OK</b>	<b>All</b>
Responsible		Vladimir, as soon as we have whole of PR2	KIS	Paul & Vladimir (final check); Antoaneta fills into the Portal	Vladimir with WP1-7 leaders

	PUBLICATIONS	Diss&Comm	PATENTS	INNOVATION	SME IMPACT	OPEN DATA	GENDER
Missing	<b>OK</b>	<b>NPPC</b>	<b>OK</b>	<b>No info</b>	<b>OK</b>	<b>No info</b>	<b>OK</b>
Responsible	Heinrich and partners; no request for upload of papers	Antoaneta	KIS	Vladimir & Helena; preliminary table is done to be discussed during the IP sub-committee	KIS	Heinrich, WP2-5 leaders; further discussion with Paul	KIS

### **Discussion:**

Co-ordinator opened the discussion and suggested to WP leaders in the section follow-up of recommendations of previous review to address what has been corrected, what has been done.

Mario has asked how we should proceed with the completion of the risks table. Then he suggested for section 4 of PR2 we could follow what have been already written when submitting the revised deliverables. Project manager reminded we need to address the general remarks, as well. Mario also asked about the deviation of Tasks, how we should proceed. Project manager explained the focus should be on the working plan for the last 18 months and if any deviations in terms of time and content have appeared.

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Heinrich asked if the technical report was merged. Paul suggested once the Technical report is put together, he goes through the whole package. Vladimir will put together the package and send out to Paul for English proof reading and formatting and Heinrich for zenodo references by Friday, June 18<sup>th</sup>, 2021.

**Submission to REA: end of the month.**

It was also agreed having an annual IP sub-committee meeting next week, Monday, June 21<sup>st</sup> (9:30 – 10:30 CET).

Heinrich reported SELGEN has released 3 new spring wheat varieties. The Co-ordinator asked NPPC and IFVC to check if any variety has been released.

The Co-ordinator asked for a feedback on the annual meeting. Most of WP leaders hoped we could have in person meeting in autumn in Martonvasar as **proposed for September 29<sup>th</sup> – October 1<sup>st</sup>, 2021.**

### ***Other businesses:***

1. Project manager reminded on the submission of 3m report (April – June 2021) that is due in the first half of July.
2. Project manager suggested having in person meeting of EB dedicated to the preparation of the review meeting and amendment. Proposed timing:
  - a. Arrival August 24<sup>th</sup> evening or August 25<sup>th</sup> morning.
  - b. August 25<sup>th</sup> meeting (preparation for the review).
  - c. August 26<sup>th</sup> visit of the agricultural fair in Gornja Radgona to meet stakeholders.
  - d. August 27<sup>th</sup> meeting (amendment); departure in the late afternoon.

Meeting finished at 16:10 pm.