

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



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<b>ABSTRACT (FOR DISSEMINATION)</b>	The document contains minutes of the online Executive Board held via zoom on June 14 <sup>th</sup> , 2021.
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AGENDA

# ECOBREED 20<sup>th</sup> EB Video Meeting

10<sup>th</sup> of September 2021

9:00 – 10:00

15:45 – 16:45

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

MINUTES

Executive Board members present in the afternoon session: Vladimir Meglič (Co-ordinator), Paul Bilsborrow (deputy Co-ordinator), Pavol Hauptvogel (WP1 leader), Heinrich Grausgruber (WP2 leader), Kristina Petrović (WP4 leader), Werner Vogt-Kaute (WP6 leader), Mario A. Pagnotta (WP7 leader), Leonidas Rempelos (UNEW) and Antoaneta G. Kuhar (Project Manager and WP8 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:

### **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

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should be on the working plan for the last 18 months and if any deviations in terms of time and content have appeared.

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.