

Draft agenda
CORE Organic Plus
5th Governing Board meeting
27 and 28 October 2015

Venue: Ministero delle politiche agricole alimentari e forestali/Ministry of agriculture food and forestry policies, Via XX settembre 20, 00187 Rome, Sala Ministri, 3rd floor

Please note: there is no Wi-Fi access

Tuesday 27 October 2015

- 9.00-9.40** **1** **Welcome to MIPAAF and Italy**
Opening of the meeting, welcome to new persons, adoption of the agenda by the chair Susanne Johansson
Walking through the last year of CORE Organic by project manager Ulla Sonne Bertelsen
- 9.40-10.00** **2** **Organic research in Italy** by Francesco Riva (Mipaaf – Organic Farming Office) Mauro Gamboni (National Research Council and PtBIO Italy)
- 10.00-10.40** **3** **Cofund action – what are the changes, lessons learned by KBBE ERA-NETs from Plus and Cofund ERA-NETs** by Ulla Sonne Bertelsen, background *document sent 22 October*
International partner(s) needed - possibilities and interests expressed by Ulla Sonne Bertelsen
Cofund experiences SusAn/GAS; cooperation between Cofunds: Other joint activities by Elke Saggau
- 10.40-11.00** Coffee break
- 11.00-11.30** **4** **TP Organics input for discussion of topics, their collaboration with DG Agri/DG Research & Innovation and tips for the Cofund application** by Eduardo Cuoco

11.30-15.30 5 Call themes, prioritisation and selection + Expected funds for Cofund , all partners to provide their best estimate (if published December 2016 with projects starting first term 2018)

Call text – what is expected from CORE Organic? by Elke Saggau

Process and expectations for today by Sahin Anil

Result of the survey and decision on inclusion of any highly prioritised additional topics (and implication for possible international partners) by Ulla Sonne Bertelsen
Results from the survey to be sent to GB Monday 26 Oct.

Discussion and conclusion on international partner(s) Ulla Sonne Bertelsen

Collection of funds for the suggested topics by Thomas Alföldi

Discussion and selection of the highest prioritised topics for the application by Susanne Johansson

Next steps

13.00-14.00 Lunch break

15.30-17.00 6 Workshop – all participants takes part and contribute in A), B) and C) and indicate in which direction they would like to proceed, and how they would like to contribute

Setting the scene: Elena Capolino, Arnd Bassler, Ulla Sonne Bertelsen

A) Opening up for common activities with SUSFOOD (Cofund 2016). Outlining and discussion of different possibilities. Collaboration with others? by Elena Capolino and Nikola Schultz (SUSFOOD manager)

B) Additional activities – what should we include? by Arnd Bassler

C) Fund distribution of the “black box” funds (for administration) - possible alignment with other Cofund working methods? Distribution of the EC top-up funds – what can we do better? Cofund call: timing (call expected end of 2016, projects starts Jan-March 2018), volunteers to draft the application and do the tasks in Cofund by Ulla Sonne Bertelsen

Summing up the discussions and concluding on the way forward: Elena Capolino, Arnd Bassler, Ulla Sonne Bertelsen

18.30-20.00 Guided walking tour in the centre of Rome

20.00 Dinner at Baffetto2, Piazza del Teatro di Pompeo, 18, 00186 Roma
<http://www.pizzeriabaffetto.it>

Wednesday 28 October 2015

- 9.00-9.20 7 **Budget management of CO Plus , overview of funds from the EC** by Ulla Sonne Bertelsen
- 9.20-9.45 8 **WP4 monitoring group: monitoring of the Plus projects** by Marian Blom and Lieve de Cock
- 9.45-10.20 9 **WP5 dissemination of Plus projects** by Thomas Alföldi including examples on national dissemination activities
- 10.20-10.40 Coffee break
- 10.40-11.05 10 **Current research funding situation organic vs. conventional** by Helga Willer, FiBL, CH
- 11.05-11.30 11 **Organic Eprints – how can you use it at national level?** by Niels Halberg, ICROFS, DK
- 11.30-12.30 12 **Feedback from the Plus call evaluation and discussion of amendments in procedures** by Elena Capolino and Arnd Bassler, *based on adopted deliverable sent 22 October*
Feedback from the COII project coordinators by Ulla Sonne Bertelsen, document sent 22 October
Feedback on the project evaluation of COII projects and request of ideas for improvement by Ulla Sonne Bertelsen, all COII partners to contribute
- 12.30-12.45 13 **Any other business**
- 12.45-13.00 14 **Next steps ahead, summary of the meeting and closure**

sandwich lunch and adjourn