Co-operative Research Programme: Biological Resource Management for Sustainable Agricultural Systems

DRAFT AGENDA

SECOND SESSION OF THE MANAGEMENT COMMITTEE

To be held in La Grande Motte on 7 September 2000, beginning at 9.00 a.m.

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CO-OPERATIVE RESEARCH PROGRAMME: BIOLOGICAL RESOURCE MANAGEMENT FOR SUSTAINABLE AGRICULTURAL SYSTEMS

Second Session of the Management Committee

DRAFT AGENDA

To be held on 7 September, at 9.00 a.m.
(Hotel Mercure, 140 rue du Port, 34280 La Grande Motte, France)

1. Opening remarks by the Director of Food, Agriculture and Fisheries

2. Adoption of the Draft Agenda

3. Adoption of the Summary Record of the First Session of the Management Committee

4. Evaluation of the Co-operative Research Programme: Indicators

5. Results of the Programme’s activities for the year 2000, Plans for 2001


7. Other business, date of next meeting
NOTES TO THE AGENDA

Item 1 – Opening remarks by the Director of Food, Agriculture and Fisheries

Mr. Gérard Viatte will open the session and welcome the participants.

Item 2 – Adoption of the Draft Agenda [AGR/PR/II/A(2000)2]

The Management Committee is invited to adopt the draft agenda as set out in this document.

Item 3 – Adoption of the Summary Record of the First Session of the Management Committee [AGR/PR/II/(5200)2]

The Committee is invited to adopt, after some eventual modification, the summary record of its First Session held on 30 March 2000.

Item 4 – Evaluation of the Co-operative Research Programme : Indicators

The Committee is invited

− To pursue its discussion started at its previous session on the search for new indicators to set an efficient evaluation system.

− To approve the new evaluation forms to assess fellowships and further discuss the evaluation of meetings (in view of the difficulties met in order to implement the recommendations proposed by the Management Committee at its last session).

− To set out a reply for the Governing Body which will meet on 14 December 2000

Item 5 – Results of the Programme’s activities for the year 2000, Plans for 2001

− Fellowships : (for information, by F Coudert). Results of the 2000 fellowship campaign 2001 campaign: presentation of new posters, Internet update, information at the level of the National Correspondents

− Conferences :

  • Results of the conference on Sustainable Agriculture held in Cairns, Australia, on 3-6 July 2000 (for information, by J-P Toutant) and of the conference on Molecular Farming held in La Grande Motte (France) on 3-6 September 2000 (by E. Balazs or J-P Toutant)

  • Plans for 2001 : Izmir (J. Lynch, Theme 3)

No other proposal has been received to date by the Secretariat
• How to develop and advertise this activity to the OECD Member countries participating to the Programme


The Committee is invited to reflect upon the following:

− How the Co-operative Research Programme can cover all major aspects in the long term, especially with regards to Workshops

− Theme 4: how was this theme approached, what are the first results to date, how can this theme be developed, especially in terms of workshops?

− How can results and developments from other national and international programmes (FAO, CGIAR, List of Conferences) be included in the Co-operative Research Programme?

Item 7 – Other business and date of next meeting

The next meeting of the Management Committee is proposed for 26 January 2001.