

The European Alliance

on Agricultural Knowledge for Development

## AGRINATURA Association Board of Directors

## 10 November 2014

**Meeting place:**

FIDAF: ***Italian Federation of Agronomists and Forestry Engineers***

Via Livenza 6, Rome

##### Draft Agenda

BD members:

Michael HAUSER - President, BOKU Vienna

Didier PILLOT - Vice President, SupAgro Montpellier

Timothy CHANCELLOR - Board of Directors member, NRI, University of Greenwich

Günther MANSKE - Board of Directors member, ZEF, Bonn

Andreas de NEERGAARD, Board of Directors member, Life Copenhagen

Joint Secretariat:

Martina OPOČENSKÁ – Secretary General, CULS Prague

Nelida ALÉ – Business Manager (EEIG)

Guy POULTER – AGRINATURA-EEIG Director, NRI, University of Greenwich

Observers:

Alessandra GIULIANI, Bern University of Applied Sciences

Stefano Del Debbio – IAO Italy

**Apologies:**

Petra CHALOUPKOVÁ - Board of Directors member, CULS Prague

Torsten Rødel BERG - Board of Directors member, Aarhus University

**8:30** **Opening, agenda and approval of minutes of former meetings**

* Approval of the Agenda
* Approval of the Minutes of the Board meeting (Hohenheim, 16/09/2013)

*Related document: At. 1\_BD Meeting Minutes\_ Hohenheim, 16/09/2013*

8:45 Reporting session

9:15 Projects

* CDAIS
* Edulink
* Possibility of a new project and summer school with Asian universities

Alliances

* GCHERA conference 2015
* FARA/RUFORUM
* EFARD
* CFS 2015
* Expo Milano

*10:15 Coffee break*

10:45 Organization

* Management of joint secretariat
* Organizational chart and decision processes

11:15 Budget and financial issues

11:45 EEIG Matters

* Financial situation, Association participation update

12:15 Communication

* Internal communication
* External communication
* Tropentag

*13:00 Lunch*

14:00 Management

* appointment of a new Board member
* search for presidents

14:30 Next General Assembly, Miscellaneous

15:00 Meeting with Italian universities interested in AGRINATURA

* Welcome by the President
* Round table introduction of the expectations
* Presentation of AGRINATURA by the Vice president

*15:45 Coffee break*

16:15 Meeting with Italian universities – to be continued

* Presentations of Italian universities on AR4D
* Discussion of common interests / modalities of working together

17:00 Closure of the meeting