

**First Coordinating Board Meeting of
the Near East and North Africa Plant Genetic Resources Network
(NENA- PGRN)**

Muscat, Sultanate of Oman: 27-29 June 2011

TENTATIVE AGENDA / Programme

Day	Time	Item	Name	
Day ONE 27 June 2011	08:30-09:00	Registration Opening Session		
	09:00-09:15	Welcome Statement by AARINENA President , Dr. Ahmed Al-Bakri		
	09:15-09:45	Opening Note NENA PGRN: Past Experience and Pointers to the Future Dr. M. Zehni		
	09:45-10:00	1. Adoption of Agenda		
	10:00-10:30	Coffee Break and Group photo		
	2. Reporting on the network activities since 2008			
	10:30-10:50	General Report	Dr. El Tahir Ibrahim, Coordinator	
	10:50-11:00	Summary report on the participation of the Network delegation in the Treaty Governing Body Fourth Session, Bali, Indonesia: March 2011	Dr. Sabah Saifan	
	11:00-11:20	General Discussion		
	3. Governance and mechanisms for action and follow up			
	11:20 -11:40	General overview: - Coordinating Board. - Coordination Unit (Secretariat). - Proposal for an Executive Committee. - Membership and focal points	Coordinator	
	11:40- 12:00	Discussion		
	12:00-12:15	Technical (Thematic) Working Groups (TWGs)	Dr. Ahmad Abassi	
	12:15-12:30	Discussion		
	12:30-14:00	Lunch Break		
	14:00-14:15 14:15-14:30 14:30-14:45 14:45-15:00	Country status reports		Dr. A. Alhalwaji Dr. A. Abassi Dr. R. Salman Dr. S. Saifan
		Egypt		
		Iran		
		Iraq		
	14:45-15:00	Jordan		
15:00-15:30	Coffee Break			
15:30-15:45 15:45-16:00 16:00-16:15 16:15-16:30	Country status reports		Ms M. Sulaiman Ms J. Breidy Dr. H. Oubbou Dr. A. Lawati	
	Kuwait			
	Lebanon			
	Morocco			
	Oman			

Day TWO 28 June 2011	4. Priority areas for collaboration, networking and interregional cooperation		
	09:00-09:15	Inputs from the consultation meeting held in Aleppo, Syria (November 2010)	Coordinator
	09:15-09:45	How ECPGR functions as an example for the AARINENA PGR Network?	Dr. Jan Engels (BI)
	09:45-10:15	General Discussion	
	5. Financial requirements and related matters		
	10:15-10:30	Annual budget of the network including AARINENA system and contributions, and proposal for PGRN members for annual membership fees	AARINENA
	10:30-11:00	Coffee Break	
	11:00-11:20	Potential donors and sources for funding	Mr. Harry Palmier (GFAR)
	11:20-12:00	General Discussion	
	Country status reports		
	12:00-12:15	Qatar	Ms M. Aldousari
	12:15-12:30	Saudi Arabia	Dr. N. Khalifah
	12:30-14:00	Lunch Break	
	Country status reports		
	14:00-14:15	Sudan	Dr. El Tahir Ibrahim
	14:15-14:30	Syria	Mr. Ossama Muhra
	14:30-14:45	Yemen	Dr. Ali Al-Shurai
	14:45-15:00	General Discussion	
	15:00-15:15	Coffee Break	
	6. Towards a Work plan for 2011 - 2012		
15:15-15:30	Joint ECPGR / NENA PGRN workshop on the ITPGRFA implementation, 28-29 September 2011, AARI, Izmir, Turkey	Coordinator, ECPGR	
15:30-15:45	Discussion		
15:45-16:00	Stakeholders' workshop	Coordinator	
16:00-16:30	General Discussion		
Day THREE 29 June 2011	7. Development of project proposals and network strategy		
	09:00-09:30	Ideas, themes and mechanisms for development of project proposals and regional strategy	Dr. Ahmed Amri (ICARDA)
	09:30-10:00	Discussion	
	10:00-10:20	Formation of the TWGs	
	10:20-10:40	Coffee Break	
	8. Work plan for 2011-2012		
	10:40-11:00	Meetings and mode of work of mechanisms set on different matters	
	11:00-11:30	Finalization of the work plan for 2011-2012	
	11:30-11:45	8. Election of the CB chair for the coming year (rotation)	
	11:45-12:00	9. Next meeting of the CB: venue and date	
	12:00-12:30	Closing of the meeting	
	12:30-14:00	Lunch	
	Free Time		