



Host: University of Tartu Natural History Museum

Venue: University of Tartu Library, Conference hall, W. Struve 1, Tartu 50091, Estonia

Proposed Agenda for CETAF 45

CETAF AISBL 45th Governing Board Meeting (Tartu, Estonia, 15-16 May, 2019)

Aims of the CETAF42 General Meeting:

- Approval of the records of the previous meeting CETAF44 and the CETAF Annual Accounts 2018
- Elections of the CETAF Executive Committee for the period May 2019 – May 2023
- Presentation of the CETAF Taxonomy workshop outcomes
- Presentation of the CETAF Position Paper on Natural History Collections
- Presentation of the CETAF Progress Report

Pre-meeting activities

Tuesday 14 May:

10.00 – 15.30: CETAF BioDiversity Monitoring Working Group

Contact: Livia Schäffler (L.Schaeffler@leibniz-zfmk.de), Zoological Research Museum Alexander Koenig, Bonn, DE)

Tuesday 14 May:

14.00 – 17.00: EJT Steering Committee

Contact: Laurence Benichou (laurence.benichou@mnhn.fr), Musée National d'Histoire Naturelle, Paris, FR)

Tuesday 14 May:

15.00 – 18.00: DEST Partners meeting

Contact: Catherina Voreadou (voreadou@nhmc.uoc.gr), Natural History Museum Crete, Crete, GR)

CETAF, AISBL

General Secretariat

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Pre-meeting activities

Tuesday 14 May

14.00 – 18.00 SYMPOSIUM on “Persistent Identifiers (PID) in biodiversity data life cycle”.

The Symposium will explore the theoretical challenges and practical examples of using PIDs. Are PIDs necessary for the FAIR data and what data in biodiversity need PIDs? Implemented solutions of PIDs for the specimen and DNA-based taxon occurrence data are to be demonstrated.

Speakers from UNITE (Urmas Kõljalg and Kai Ilves); GBIF (Dmitry Schigel), CETAF (Michelle Price), CETAF ISTC (Anton Güntsch), DiSSCo (Dimitris Koureas), Cardiff University (Alex Hardisty) and will share their views with the audience. The Symposium will end with a discussion panel on “*What PID system(s) we need for the biodiversity data?*” led by Vince Smith.

Organisers: Natural History Museum (UT), GBIF and CETAF

Venue: Library of the University of Tartu (Tartu, Estonia)

Web broadcasted (*address to be distributed*)

Wednesday 15 May

09.00 – 12.00 CETAF Executive Committee Meeting ([University of Tartu Library, Conference hall](#))

12.00-13.00 *Lunch at the [Gaudeamus Kohvik](#) ([W. Struve 1, Tartu 50091](#))*

45th CETAF Governing Board Meeting (CETAF45)

Meeting venue

University of Tartu Library, Conference hall

W. Struve 1, Tartu 50091, Estonia

Day 1: Wednesday 15 May – CETAF45

13h00 - 17h30

(V) indicates the items that are to be voted upon during the meeting

Official opening of the 45th CETAF Governing Board Meeting – CETAF45, by Michelle J. Price, Chair of CETAF)

13.00 – 13.20 Welcome by Urmas Kõljag, Director of the University of Tartu Natural History Museum

13.20 – 15.00 Annual reporting and CETAF AISBL business

1. Approval of the Agenda for CETAF45 (V)
2. Approval of the records of the previous meeting (CETAF44, **Plant Science and Biodiversity Centre SAS, Bratislava, SK**) sent on the 25 March 2019, with Annexes 1-12 available on the CETAF website (V)
3. CETAF Annual Accounts 2018 (V)
4. Financial report from the first trimester of 2019 (V)
5. Update on CETAF Secretariat human resources
6. CETAF Executive Committee and Secretariat reporting (V)
7. CETAF Progress Report
8. CETAF Partnerships updating
 - 8.1 GBIF
 - 8.2 BHL
 - 8.3 SPNHC
 - 8.4 Species2000
 - 8.5 International Union of Biological Sciences (IUBS)
 - 8.6 CBD – Consortium of Scientific Partners (CSP)
 - 8.7 CBD – Global Taxonomy Initiative (GTI)

15.00 – 15.30 Coffee break

15.30 – 17.30 CETAF upcoming activities and major outcomes

9. CETAF upcoming activities
 - 9.1 CETAF positioning on Horizon Europe
 - 9.2 CETAF approved participation in Biodiversity_NEXT
10. CETAF Membership Applications

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11. CETAF 44 Workshop outcomes: **“A CETAF vision for Taxonomy”**
 - 11.1 The CETAF position paper on Natural History Collections
 - 11.2 The CETAF position paper on Taxonomy
12. CETAF objectives for CETAF 2019-2020 and the achievement of our shared goals

17.30 – Closure of the CETAF45 Governing Board Meeting - Day 1

- 19.00 -** Welcome at the Permanent Exhibition [Earth. Life. Story](#) of Natural History Museum. Gala dinner and networking at University of Tartu Natural History Museum ([Vanemuise 46, Tartu 50090](#)).

Day 2: Thursday 16 May – CETAF45
9h00 - 17h30

09.00 – 10.30 CETAF AISBL legal issues

13. CETAF Elections (V)

10.30 – 11.00 Coffee break

11.00 – 12.30 CETAF news and updates on activities

14. Updating on initiatives / projects involving CETAF

Initiatives:

- 14.1 DEST
- 14.2 EJT
- 14.3 BioCASE

Ongoing projects:

- 14.4 SYNTHESYS+
- 14.5 ENVRI-FAIR
- 14.6 MOBILISE
- 14.7 ICEDIG
- 14.8 BIOTALENT

Recently submitted projects:

- 14.9 DiSCCo Prepare (PPP)

12.30 – 14.00 Lunch at the [Gaudeamus Kohvik](#) ([W. Struve 1, Tartu 50091](#))

14.00 – 15.45 CETAF news and updates on activities

Invited speaker: An external approach to a consistent Research Agenda - **Estonian Research Council** representative (*tbc*)

15. Annual reporting of CETAF working groups

- 15.1** Earth Sciences
- 15.2** Legislation and Regulations
- 15.3** ISTC
- 15.4** Digitization
- 15.5** Collections
- 15.6** European Initiatives Advisory Board
- 15.7** Biodiversity Monitoring
- 15.8** e-Publishing
- 15.9** Strategy Group → Research Group

16. Upcoming CETAF meetings

CETAF46 – Leiden, The Netherlands, 21 October 2019 at Biodiversity_Next

CETAF47 – Tervuren, Belgium, Spring 2020

CETAF48 – Paris, France, Fall 2020

CETAF49 – Frankfurt, Germany, Spring 2021

CETAF50 – Israel, to be confirmed

17. Any other business

15.45 – 16.15 *Coffee break*

16.15 – 17.30 CETAF strategic and community positioning

18. A global scientific and strategic vision for CETAF: open discussion session

17.25-17.30 – Closure of the CETAF45 Governing Board Meeting

Post-meeting activities

17.30 – 18.30 CETAF Executive Committee meeting – Hand over to the newly elected EC members.