



Exploring and documenting diversity in nature



Host: Naturalis Biodiversity Center

Address: Darwinweg 2, Leiden, The Netherlands

Proposed Agenda for CETAF46

CETAF AISBL 46th Governing Board meeting (Leiden, Netherlands, 21 October 2019)

Aims of the CETAF46 Governing Board meeting:

- Initiation of a revision of CETAF's strategy to accommodate CETAF position in a complex and diverse operational landscape
- Approval of the records of the previous meeting CETAF45 and the CETAF Budget for 2020
- Constitution of the CETAF Working Group to work on the CETAF Research Agenda

Pre-meeting activities

Biodiversity_Next venue

NATURALIS Biodiversity Center

Sunday 20 October:

9.00-12.00

CETAF Biodiversity Monitoring working group

Contact: Livia Schäffler (L.Schaeffler@leibniz-zfmk.de, Zoologisches Forschungsmuseum Alexander Koenig, Bonn-DE)

CETAF DEST

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

Sunday 20 October:

16.00– 19.00 CETAF Executive Committee Meeting (open to CETAF EC members only)

19.00 – Reception offered by Naturalis (ATRIUM, Main Entrance Hall)

CETAF, AISBL

General Secretariat

c/o Royal Belgian Institute of Natural Sciences
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General Secretary

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8.30 – 9.00 Registration and welcome coffee

Meeting venue

NATURALIS Biodiversity Centre – Hall no 5 (1st floor)

Monday 21 October - CETAF Governing Board meeting

9h00-17h30

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

9.00 Official opening of 46th CETAF Governing Board meeting

(Leif Schulman, Chair of CETAF)

9.05 – 9.20 Welcome from r Naturalis Biodiversity Center

9.20 – 10.45 Annual reporting and CETAF AISBL business

1. Approval of the Agenda for CETAF46 (V)
2. Approval of the records of the previous meeting (CETAF45, Natural History Museum, University of Tartu, Estonia) sent on 13 September 2019, with Annexes 1-15 available on the CETAF website (V)
3. Financial report from the second and third trimesters of 2019
4. CETAF Budget for 2020 (V)
5. CETAF Chairperson update
6. CETAF New Membership (V)
 - 6.1. Luxembourg NHM - (V)
 - Approval Submission
 - Institutional presentation
 - 6.2. Bern NHM - (V)
 - Approval Submission
 - Institutional presentation

10.45 – 11.15 Coffee break

11.15 – 12.15 CETAF AISBL news, activities and outcomes

7. CETAF Registry of Collections
8. Updating on CETAF initiatives and projects, and those involving CETAF
 - 8.1. MOBILISE – STSM and MC3

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- 8.2. BIOTALENT – *End of the project*
- 8.3. SYNTHESYS+ – Virtual access activities (funding opportunity)
9. Mid-term updates and outcomes from the CETAF working groups
 - 9.1. CETAF e-learning – *new DEST website, pre-Conference outcomes*
 - 9.2. CETAF Biodiversity Monitoring – *pre-Conference outcomes and COST proposal*
 - 9.3. CETAF European Advisory Board – *Mission on Biodiversity*
 - 9.4. CETAF Communication working group – *Working plan and dissemination strategy*

12.15 – 13.45 Lunch at Naturalis Cafeteria (ground floor)

13.45 – 14.50 CETAF AISBL future vision

10. **Group discussion on CETAF strategic positioning on a changing and complex landscape**
 - Presentation and structure (*Framework: CETAF Strategic partnership*)
 - Group discussion
 - Wrap-up by Group Conveners

14.50 – 15.45 CETAF AISBL actions impact

11. **Group discussion on how to maximize impact of CETAF Strategic decisions within institutions**
 - Presentation and structure (*Framework: CETAF new modes of operation*)
 - Group discussion
 - Wrap-up by Group Conveners

15.45 – 16.15 Coffee break

16.15 – 17.30 CETAF AISBL future activities

12. Reporting from the previous Discussions and future developments
13. Proposal for Joint Action for the Biodiversity Year 2020
14. **CETAF Symposium on the “The Role of Natural History Collections in Global Challenges”-Contributions to the achievement of CBD Aichi Targets.**
SPNHC/ICOM Meeting in Edinburgh, UK (7-13 June 2020)
15. **Upcoming CETAF meetings**
 - CETAF47 – Tervuren, Belgium, 12-13 May 2020
 - CETAF48 – Paris, France, 13-14 October 2020
 - CETAF49 – Frankfurt, Germany, Spring 2021
 - CETAF50 – Israel, Autumn 2021
 - CETAF51 - Warsaw, Poland, Spring 2022

16. Any other business



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17.30 – Closure of the CETAF46 Governing Body meeting

Post-meeting activities

Monday 21 October

17.30 – 18.30 CETAF Executive Committee – Resume of outcomes and results (open to CETAF EC members only)

17.30 – 18.30 (TBC) Guided tours to collections

18.30 – Joint Dinner with GBIF and TDWG offered by the City of Leiden (place TBC)