



*Exploring and documenting diversity in nature*



**Host (virtual):** Musée National d'Histoire Naturelle, Paris, FR

## **Proposed Agenda for CETAF47**

### **CETAF AISBL 47<sup>th</sup> General Meeting**

#### **Aims of the CETAF47 meeting:**

- Approval of regular Business topics related to the CETAF operation:
  - Modification of Article 8.2 of CETAF Statutes to accommodate to Belgian legislation on AISBLs
  - Approval of CETAF Accounts 2019
  - Approval of CETAF Budget 2021
  - New membership applications
- Call for CETAF48 meeting
- Presentation of EC work
  - Presentation of the EC Work Plan Autumn 2020-Autumn 2021
  - Presentation of the CETAF Strategy mid-term review
- Presentation of the community work
  - Presentation of WGs achievements
  - Update on the initiatives in which CETAF is involved

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**CETAF, AISBL**  
**General Secretariat**  
c/o Royal Belgian Institute of Natural Sciences  
rue Vautier 29  
1000 Brussels (Belgium)

**General Secretariat**  
**Phone:** +32 (0)2 627 42 51  
**Fax:** +32 (0)2 627 41 13  
**E-mail:** [ana.casino@cetaf.org](mailto:ana.casino@cetaf.org)  
[www.cetaf.org](http://www.cetaf.org)



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## DAY 1

Wednesday 14 October – CETAF47 General Meeting

### 9.00 – 10.00 Registration and logistics (Guidelines for participation)

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

### 10.00 Official opening of 47th CETAF General Meeting

10.05 – 10.20 Welcome from MNHN Paris and presentation of Biomimicry project

### 10.20 – 11.00 CETAF AISBL compulsory items

1. Agreements of current meeting (V)
2. Approval of the Agenda for CETAF47 (V)
3. Approval of the records of the previous meeting (CETAF46, Naturalis Biodiversity Center, Leiden, Netherlands) (V)
4. Amendments to CETAF Statutes and call for CETAF48 General Meeting (V)
  - a. Amendment to the CETAF Statutes
  - b. Ratification of agreements reached during CETAF47

### 11.00 – 11.15 Refreshment break

### 11.15 – 11.45 CETAF Business year

5. CETAF Accounts 2019 and Audit Report (V)
6. Financial report from the first 3 trimesters of 2020
7. CETAF Budget for 2021 (V)
8. CETAF EC Work Plan Autumn 2020- Autumn 2021

### 11.45 – 12.15 CETAF Consortium

9. CETAF New Membership (V)
  - 9.1. DINAS Consortium
    - Approval Submission
    - Institutional presentation
  - 9.2. NHM Oxford - (V)
    - Approval Submission
    - Institutional presentation
10. CETAF Membership upgrade (V)
  - 10.1 MNScotland
    - Approval Submission
    - Institutional presentation

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11. GB discussion on new members and member's upgrade

12.15 – 12.30 *Group picture*

12.30 - 13.30 *Lunch break*

*Parallel Session: Bioinspiration at the French Natural History Museum:*

*By: Annabelle AISH (MNHN) and Kalina RASKIN (CEEBIOS)*

### **13.30 – 14.30 Communication activities**

12. Presentation of the CETAF new website
13. Presentation of the CETAF Communication WG operation
14. CETAF E-ScoRe AWARD
  - 14.1. Presentation of the 1<sup>st</sup> edition winner's work
  - 14.2. Launching of the 2<sup>nd</sup> Edition
15. Global Biodiversity Coalition
16. CETAF COVID-19 Task Force

14.30 – 14.45 *Refreshment break*

### **14.45 – 15.30 CETAF Strategy 2015-2025**

17. CETAF Strategy mid-term review
  - 17.1. Presentation of the review and recommendations by the EC

### **15.30 Closing of 1<sup>st</sup> Day**



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## DAY 2

Thursday 15 October – CETAF47 General Meeting

**9.0 – 10.00 Registration and logistics (Guidelines for participation)**

**10.00 Opening of 2<sup>nd</sup> Day**

**10.00 – 11.15 CETAF Strategy 2015-2025 mid-term review (cont.)**

- 17.2. Rationale and presentation of the break-out sessions
- 17.3. Break-out sessions
- 17.4. Presentation of outcomes from parallel sessions
- 18. Plenary discussion and outcomes

**11.15 – 11.30 Refreshment break**

**11.30 – 13.00 Actions**

- 19. CETAF Working groups
  - 19.1. Biodiversity Monitoring
  - 19.2. European Advisory Board
  - 19.3. Legislation and Regulation
  - 19.4. Collections
  - 19.5. Digitization
  - 19.6. ISTC
  - 19.7. E-Publishing
  - 19.8. Earth Sciences
  - 19.9. Scientific Research
- GB Overall discussion

**13.00 – 14.00 Lunch break**

**14.00 – 15.00: Foreseen scenarios**

- 20. Initiatives and Projects
  - 20.1. MOBILISE – *STSM and Training School*
  - 20.2. BIOTALENT – *End of the project*
  - 20.3. DEST – *new website*
  - 20.4. SYNTHESYS+ – *Virtual access activities*
  - 20.5. DiSSCo – *GA and Funders Forum*
- 21. CETAF New proposals
- 22. Presentation of the Survey on COVID19 Impact on CETAF members

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### **15.00 – 15.20: Other relevant information**

#### 23. Upcoming CETAF GB meetings

CETAF48 – Brussels, Belgium, January 14<sup>th</sup>, 2021

CETAF49 - Tervuren, Belgium, Spring 2021

CETAF50 – Paris, France, Autumn 2021

CETAF51 – Frankfurt, Germany, Spring 2022

CETAF52 – Israel, Autumn 2022

CETAF53 - Warsaw, Poland, Spring 2023

#### 24. AOB

### **15.20 – 15.30 Closing of 2<sup>nd</sup> Day and the CETAF47 General Meeting**