



Exploring and documenting diversity in nature

CETAF 49th General Assembly

CETAF49



Host: Royal Museum of Central Africa (RMCA), Tervuren, Belgium

Director: Dr. Guido Gryseels

Dates: 19 and 20 May 2021

Place: Virtual meeting (link to be communicated to registered participants)

List of Contributors:

CETAF EC: Michelle Price (MP); Erik Smets (ES), Gila Kahila (GK), Gergely Babocsay (GB), Thierry Bourgoin (TB); Eva Häffner (EHaf).

CETAF Secretariat: Ana Casino (AC); Céline Cassarino (CC); Laura Tilley (minutes).

CETAF General Assembly members: Eva-Maria Natzer (EMN); Urmas Köljalg (UK); Vanessa Demanoff (VD); Christoph Häuser (CH); Livia Schäffler (LS); Chris Lyal (CL); Dirk Neumann (DN); Luc Willemse (LW); Elspeth Haston (EHas); Anton Güntsch (AG); Isabelle Gerard (IG); Rachel Walcott (RW); Hugo de Boer (HdB); Laurence Bénichou (LB); Vince Smith (VS); Dimitris Koureas (DK); Catarina Voreadou (CV).

Invited speakers:

European Commission, Directorate-General of Environment: Mr Vujadin Kovacevic (VK),

European Commission, Directorate-General of Research and Innovation: Mrs Josefina Enfedaque (JE), BiodivERsA, Vice-Chair, Mrs Hilde Eggermont (HE).

AGENDA

SESSION 1

Wednesday 19 May 2021

9:30 – 13:00 CEST

CETAF Business and annual reporting

SESSION 1 Wednesday 19 May 2021 9:30 – 13:00 CEST				
CETAF Business and annual reporting				
9:30-9:40	WELCOME by the RMCA Director, Guido Gryseels			
9:40-9:50	1	Approval of the Agenda for CETAF49	V	MP
	2	Approval of the records of CETAF47 virtual meeting hosted by MNHN Paris, 14-15 October 2020 (distributed 28th Jan 2021, Annexes 1-6 available on the website)	V	MP
9:50-10:00	3	The legal status of CETAF under the new Belgian law for AISBL's (CETAF 48)		AC
	4	CETAF Executive Committee - Achievements report (Nov20-Apr21)	V	MP
10:00-10:20	5	CETAF General Secretariat - Achievements report (Apr20- Apr21)		AC
10:20-10:35	6	Report from the Treasurer		
	6.1	CETAF Annual Accounts 2020	V	ES
	6.2	Audit Report on CETAF Annual Accounts 2020		EMN
	6.3	Financial report from the first trimester of 2021	V	ES
	7	Discharge of the Executive Committee	V	UK
10:35-11:00	Open discussion			
11:00-11:15	Coffee break			
11:15-11:20	8	News on CETAF membership		AC
11:20-11:25	9	CETAF upcoming meetings - information on CETAF50 (Paris, 17-18 Nov 2021)		VD
11:25-11:50	10	CETAF EC work programme and work plan for 2021-2022		GB/ EHaf
	11	CETAF General Secretariat objectives 2021-2022		AC
11:50-12:00	12	DiSSCo updating and information on the formation of a DiSSCo legal entity	V	CETAF -EC
12:00-12:50	13	Updating on CETAF activities		
	13.1	Service Contract: Red list of Taxonomists in Europe (Contractor Pensoft; Partners: IUCN and CETAF)		AC
	13.2	CETAF contributions to the Global Taxonomy Initiative (GTI)		MP/ CH
	13.3	CETAF and Botanical Gardens Conservation International (BGCI)		EHaf
	13.4	CETAF e-ScoRe		GK
	13.5	Global Coalition for Biodiversity initiative of the DG Environment		AC

13.00-14:00	Lunch break			
SESSION 2 Wednesday 19 May 2021 14:00 – 17:00 CEST				
CETAF working groups and initiatives: achievements and outlooks				
14:00-15:10	14	CETAF Working groups: collaborations for the common good, with outlooks for 2021-2022		ppts uploaded
		14.1	Biodiversity Monitoring	LS
		14.2	European Initiatives Advisory Board	VD
		14.3	Legislation and Regulations	CL/DN
		14.4	Collections	LW
		14.5	Digitization	EHas
		14.6	ISTC	AG
		14.7	e-Publishing group	IG
15:10-15:20	Open discussion			
15:20-15:35	Coffee break			
15:35-16:15		14.8	Earth Sciences / GeoCASE	RW
		14.9	Scientific Research Group	GK/TB
		14.10	Communications	CC
		14.11	Distributed European School of Taxonomy (DEST)	HdB
16:15-16:25	Open discussion			
16:25-16:50	15	CETAF-linked projects		
		15.1	BiCIKL	LB
		15.2	ENVRI-FAIR	AC
		15.3	SYNTHESYS+	VS
		15.4	DiSSCo Prepare	DK
		15.5	MOBILISE COST Action	CV
16:50-17:00	16	Presentation of the CETAF proposal on Taxonomic Capacity Building from CL6 in Horizon Europe		MP
Closure of day 1 of CETAF49				

SESSION 3

Thursday 20 May 2021

10:00 – 12:30 CEST

The importance of taxonomy in and across Europe

10:00-10:15	16	The evolving European landscape and the roles of taxonomy and natural history institutions in transformative change		CETAF-EC
		16.1	CETAF as the European hub for taxonomy	CETAF-EC
10:15-10:45		16.2	European Commission, Directorate-General of Environment: Mr Vujadin Kovacevic	VK
10:45-11:15		16.3	European Commission, Directorate-General of Research and Innovation: Mrs Josefina Enfedaque	JE
11:15-11:30	Coffee break			
11:30-12:00		16.4	BiodivERsA, Vice-Chair, Mrs Hilde Eggermont	HE
12:00-12:25		16.5	Interactive session on future CETAF actions and CETAF positioning in Horizon Europe	CETAF-EC & GB
Group photo				
12:30-13:30	Lunch break			

SESSION 4

Thursday 20 May 2021

13:30 – 16:00 CEST

CETAF taxonomy capacity building proposal workshop

13:30-15:45	17	Developing a CETAF proposal on taxonomic capacity building in CL6 under Horizon Europe. Key topics, processes, proposal development - discussion and workshop session. More information on the workshop and proposal development will follow soon.		CETAF-EC & GB
15:45-15:55	18	Any other business		CETAF-EC & GB
15:55-16:00	19	Concluding remarks		MP
Formal closure of the CETAF49 General Assembly				