



Exploring and documenting diversity in nature

CETAF 53rd General Assembly

CETAF53



GÖTEBORGS
NATURHISTORISKA
MUSEUM



BOTANISKA
GOTHENBURG BOTANICAL GARDEN

Host: Gothenburg Consortium (Gothenburg Natural History Museum, Gothenburg Botanic Garden and Department of Biology and Environmental Sciences, Gothenburg University)

CETAF Representative: Stefan Örgård

Dates: 9 and 10 May 2023

Locations: Gothenburg Museum Of The Natural History (Museivägen 10, Gothenburg, SE) and Institution of biology and environmental stewardship (Carl Skottsbergs gata 22B, Gothenburg, SE)

List of Contributors:

CETAF EC: Michelle Price (MP); Erik Smets (ES); Gila Kahila Bar-Gal (GK); Gergely Babocsay (GB); Thierry Bourgoïn (TB); Eva Häffner (EH).

CETAF Secretariat: Ana Casino (AC); Laura Tilley (LT) (minutes); Marko Lovric (ML); Alessandro Marchi (AM).

CETAF General Assembly members: Alexander Antonelli (AA), Laurence Benichou (LB), Isabelle Gerard (IG), Anton Güntsch (AG), Dimitris Koureas (DK), Dirk Neumann (DN), David Ott (DO), Lyubo Penev (LP), Heimo Reiner (HR), Vince Smith (VS), Rachel Walcott (RW), Luc Willemse (LW).

AGENDA

DAY 1 : Tuesday 9 May 2023

Venue : Gothenburg Museum Of The Natural History (Museivägen 10, Gothenburg, SE)

SESSION 1

9:00 – 13:00 CET

08:30-09:00

Registration

CETAF Business and Annual reporting

09:00-9 :35

**Welcome by the Director of Gothenburg Museum of the Natural History
Prof. Stefan Örgård**

09:35-10:00

1 Approval of the Agenda for CETAF53

V

MP

2 Approval of the records of CETAF52

V

MP

10:00-10:20

3 CETAF Annual Accounts year 2022

V

ES

4 Financial report 1st Trimester 2023

ES

10:20-10:30

5 CETAF Executive Committee Annual report

MP

10:30-10:45

6 CETAF 10 years of operation

MP

10:45-10:45

7 Discharge of the CETAF Executive Committee

V

UK

10:45-11:00

8 CETAF General Secretariat Annual report

AC

11:00-11:30

Coffee break

11:30-11:45

9 CETAF in Europe: value, relevance and impact

GB

11:45-11:55

10 Institutional engagement: participation in the CETAF governance structures

GK

11:55-12:05

11 CETAF TETTRIs Project

AC

12:05-12:25

12 CETAF Membership updating

AC

12:25-13 :00

13 CETAF Working groups reporting (1)

13.1 Biodiversity Monitoring Group

DO

13.2 Collections Group

LW

13.3 Communications Group

AM

Open Discussion

13:00-14:00

Lunch break

SESSION 2

14:00 – 17:00 CET

14:00-15:30	13	CETAF Working Groups reporting (2)		
		13.4	Digitization Group	HR
		13.5	Earth Sciences Group & GeoCASE	RW
		13.6	e-Publishing Group	LB/IG
		13.7	European Policy Advisory Group	AC/ML
		13.8	Information Science & Technology Commission	AG
		13.9	Legislation and Regulations Group	DN
		13.10	Scientific Research Group & Update on e-SCoRe	GK
		Open Discussion		
15:30 -16:00	Coffee break			
Progress on CETAF-related initiatives				
16:00-17:00	14	14.1	BGE – Biodiversity Genomics Europe	DK
		14.2	BiCIKL – Biodiversity Community Integrated Knowledge Library	LP
		14.3	BioCASE	AG
		14.4	CETAF-DEST, Distributed European School for Taxonomy	CV
		14.5	DiSSCo : DiSSCo Prepare and DiSSCo Transition	DK
		14.6	MOBILISE COST Action	AC
		14.7	SYNTHEsys+	VS
		14.8	EJT – European Journal of Taxonomy	LB
Tour of the Collections CETAF 53 Dinner				

DAY 2 : Wednesday 10 May 2023**9:30 – 16:00****Venue : Institution of biology and environmental stewardship (Carl Skottsbergs gata 22B, Gothenburg, SE)****SESSION 3****9:30 – 13:00 CET****CETAF looking to the future**

09:30-09:40	15	Call for action from the European Commission - commitment and support for the taxonomic effort (2025-2027)	AC	
09:40-10:00	16	New CETAF Business Model - updating	MP	
10:00-10:30	17	Updating and news from CETAF members		
		17.1	The SwissCollNet Initiative in Switzerland	MP
		17.2	Austrian consortium	HR
		17.3	Open contributions from the floor	All
10:30-11:00	18	CETAF positioning in the CBD Post2020 Global Biodiversity Framework		
		18.1	CETAF participation in the COP15	ES/AA
		18.2	CETAF response to the Post 2020 Framework	ES/All
11:00-11:40	Group photo - Coffee break			
11:40-13:00	18.3	<i>Workshop</i> : CETAF and CETAF institutions contributions to implementation	All (CETAF EC)	
13:00 – 14:00	Lunch break			
14:00-14:20	19	CETAF Research Agenda		GK/MP
		19.1	Presentation of the CETAF RA for European Natural History Institutions	
14:20-15:50	20	Working towards a new strategy for CETAF		
		20.1	<i>Workshop II</i> : contributions towards the vision and mission	All
15:50-16:00	21	AOB	MP	

Formal closure of the CETAF53 General Assembly