



Exploring and documenting diversity in nature

CETAF 52nd General Assembly

CETAF52



Joint Hosts: The National Natural History Collection, the Hebrew University of Jerusalem, and the Steinhardt Museum of Natural History, Tel Aviv University, Israel.

Directors: Gila Kahila Bar-Gal and Tamar Dayan

Dates: 23 and 24 November 2022

Locations: Day 1: Jerusalem, Israel

Day 2: Tel-Aviv, Israel

List of Contributors:

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

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

CETAF General Assembly members: Urmas Köljalg (UK); Isabelle Gérard (IG); Laurence Bénichou (LB); Dimitris Koureas (DK); Caterina Voreadou (CV); Lyubomir Penev (LP); Vanessa Demanoff (VD); Patrick Semal (PS).

Strategic partners: Hilde Eggermont (BiodivERsA).

AGENDA

DAY 1 : Wednesday 23 November 2022

Venue : Faculty Club, Silberman building, The Alexander Silberman Institute of Life Science, The Hebrew University of Jerusalem, Edmond J. Safra Campus - Giv'at Ram, Jerusalem

SESSION 1

9:00 – 13:00 CET

CETAF Business and Annual reporting

9:00-9:30	Welcome by the Director of Natural History Collections, The Hebrew University of Jerusalem, Israel Prof Gila Kahila Bar-Gal			
09:30-09:35	1	Approval of the Agenda for CETAF52	V	MP
	2	Approval of the records of CETAF51 hosted by Senckenberg Society for Nature Research (NHM) in Frankfurt, Germany, 19-20 May 2022 (which will be available on the CETAF website prior to CETAF52)	V	MP
09:35-10:05	3	CETAF Financial Year reporting		
	3.1	Financial report from the first 3 trimesters of 2022		ES
	3.2	Procedural points: Prolongation of the CETAF Business Plan for one year and Membership fees for 2023	V	ES
	3.3	Budget proposal 2023	V	ES
10:05-10:25	4	CETAF Bylaws as adapted to conform with the new Belgian law for AISBL's	V	GB/ CETAF EC
10:25-10:30	5	Discharge of the Executive Committee	V	UK
10:30-10:45	6	CETAF General Secretariat Update (May – November 2022)		AC
10:45-11 :00	7	CETAF Elections		MP
11:00-11:30	Coffee break			
11:30-11:45	8	CETAF E-SCoRe Award		
	7.1	Changes in the E-SCoRe Award regulations		GK
	7.2	Launching of the 4th Edition of the CETAF E-SCoRe Award		GK

11:45-12:00	9	Transforming European Taxonomy through Training, Research and Innovation, TETTRIs Project	AC	
12 :00-13 :00	10	Updates from CETAF Working groups, initiatives and linked projects		
		10.1	e-Publishing - EJT	IG/LB
		10.2	SciReG	GK
		10.3	DEST	CV
		10.4	Red List of Taxonomists	AC/LP
		10.5	BiCIKL	LP
		10.6	Biodiversity Genomics Europe (BGE)	DK
13.00-14:30	Lunch break			

SESSION 2

14:30 – 17:00 CET

14:30-15:30	11	CETAF moving towards the future		
		11.1	CETAF as a Scientific Advisor	MP
		11.2	CETAF as an Information Hub	ML/VD
		11.3	CETAF as a Recognised Collaborator – BiodivERsA+	HH
		11.4	CETAF Collections data management platform - PlutoF	UK
15 :30 -16 :00	Coffee break			
16:00-17:00-		11.5	CETAF as a Service Provider - Service provision for DiSSCo <ul style="list-style-type: none"> • CETAF Training • CETAF Registry 	AC/PS
		11.6	Feedback on the CETAF51 Strategic think-tank workshop	MP

Tour of the Collections
CETAF 52 Dinner

DAY 2 : Thursday 24 November 2022**9:30 – 16:30****Venue : Steinhardt Museum of Natural History, Tel Aviv University, Tel Aviv****SESSION 3****9:30 – 13:00 CET**

9:30-10:00	Welcome by the Director of Steinhardt Museum of Natural History, Tel Aviv University, Israel Prof Tamar Dayan			
10:00-11:00	12	CETAF Connect – a new perspective for CETAF		MP
		12.1	Revising the CETAF Organisational and Business Model (Financial Plan)	MP
		12.2	Secretariat Work Plan scenarios	ES/CETAF EC
		12.3	Creating a Business Plan for CETAF	MP/CETAF EC
		12.4	General discussion. Explanation of the breakout groups on the Business Plan	All
11:00-11:40	Group photo - Coffee break			
11:40-12:30		12.5	Breakout groups on the CETAF Business Plan	All (CETAF EC)
12:30-13:00	13	Breakout groups results and concluding discussion		All (CETAF EC)
13:00 – 14:00	Lunch break			

SESSION 4**14:00 – 16:30 CET****CETAF setting the frame for European Museum-based Research**

14:00-16:00	14	Workshop on the CETAF Research Agenda for natural history institutions		
		14.1	Introduction	MP
		14.2	Breakout groups on the CETAF Research Agenda	CETAF EC/SciReG
		14.3	Breakout groups results, concluding discussion and next steps	CETAF EC/SciReG
16:00-16:20	15	Any other business		
		15.1	DiSSCo Futures	DK
		15.2	Upcoming CETAF General Assemblies	AC
		15.3	Additions from the floor	All
16:20-16:30	16	Concluding remarks		MP

Formal closure of the CETAF52 General Assembly**Tour of the Museum - Reception**

