



Exploring and documenting diversity in nature



**Host:** Plant Science and Biodiversity Centre, Slovak Academy of Sciences

**Address:** Dúbravská cesta 9, SK-845 23 Bratislava, Slovakia

## Proposed Agenda for CETAF 44

### CETAF AISBL 44<sup>th</sup> Governing Board meeting

(Bratislava, Slovakia, 14-15 November, 2018)

#### Aims of the CETAF44 Governing Board meeting:

- Approval of the records of the previous meeting CETAF43 and the CETAF Budget for 2019
- Presentation of the outcomes from the 1<sup>st</sup> CETAF workshop on the creation of a CETAF Research Agenda
- Presentation of the CETAF e-Publishing in taxonomy guidelines
- Presentation of the CETAF position paper on “Horizon Europe”
- Hold a CETAF workshop on taxonomy and systematics : “*CETAF vision for taxonomy and systematics research in 2030*”

#### Pre-meeting activities

Institute of Botany, Plant Science and Biodiversity Centre

Dúbravská cesta 9, SK-845 23 Bratislava

#### Tuesday 13 November:

13.00 – 17.30 CETAF Biodiversity Monitoring working group

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

#### Wednesday 14 November:

09.00– 12.00 CETAF Executive Committee Meeting (open to CETAF EC members only)

**12.00 – 13.00 Registration and lunch at the Institute of Botany**

#### Meeting venue

Institute of Virology – 100 m from the Plant Science and Biodiversity Centre

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**CETAF, AISBL**

**General Secretariat**

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## Day 1: Wednesday 14 November - CETAF Governing Board meeting

13h00-17h30

### 13.00 Official opening of the CETAF44 Governing Board meeting (Michelle J. Price, Chair of CETAF)

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

**13.05 – 13.20** Welcome from Mgr. Anna Bérešová the Director of the Plant Science and Biodiversity Centre of the Slovak Academy of Sciences.

### **13.20 – 15.00 Annual reporting and CETAF AISBL business**

1. Approval of the Agenda for CETAF44 (V)
2. Approval of the records of the previous meeting (CETAF43, Natural History Museum, London, UK) sent on the 1 October 2018, with Annexes 1-15 available on the CETAF website (V)
3. Financial report from the second and third trimesters of 2018
4. CETAF Secretariat human resources (V)
5. CETAF Budget for 2019 (V)
6. CETAF Membership Fees 2020-2023 (V)
7. CETAF Executive Committee activities update
8. CETAF elections - process and progress

### **15.00 – 15.30 Coffee break**

### **15.30 – 17.30 CETAF AISBL news, activities and outcomes**

9. Updating on CETAF initiatives and projects, and those involving CETAF
  - 9.1. Distributed System for Scientific Collections (DiSSCo) - progress and the CETAF statement on DiSSCo
    - 9.1.1 DiSSCo Prepare (PPP)
  - 9.2. Distributed European School of taxonomy - DEST
  - 9.3. European Journal of Taxonomy - EJT
  - 9.4. SYNTHESYS+
  - 9.5. ENVRI-FAIR
  - 9.6. ICEDIG
  - 9.7. MOBILISE
  - 9.8. BIOTALENT
10. Outline of outcomes of the CETAF 'Joint Research Agenda' workshop
11. Bringing taxonomy back into focus: updates and introduction to the Workshop "CETAF vision for Taxonomy and Systematics in 2030"

### **17.30 – Closure of the CETAF44 General Assembly - Day 1**

### **18.00 – Dinner offered by the hosts at Hotel Matysak at Pražská 15, 811 04 Bratislava**

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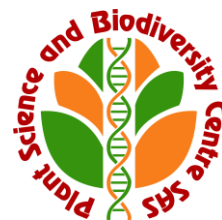
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## Day 2: Thursday 15 November - CETAF Governing Board meeting

9h00 – 17h00

### 09.00 – 12.30 **CETAF AISBL news, activities and outcomes**

- 12. CETAF MoU's and future partnerships
  - 12.1. News on a potential CETAF – BHL – EBHL collaboration
  - 12.2. News from the GBIF GBIC2 workshop in Copenhagen (July 2018)
- 13. CETAF participation in Biodiversity\_NEXT
- 14. CETAF potential participation in external projects (LIFE-COST actions)

### 10.30 – 11.00 **Coffee break**

### 11.00 – 12.30 **CETAF AISBL news, activities and outcomes**

- 15. CETAF response to SBSTTA on DSI and proposal for a side-event at COP14
- 16. CETAF e-Publishing guidelines and recommendations
- 17. CETAF position towards Horizon Europe
- 18. Mid-term updates and outcomes from the CETAF working groups
  - 18.1. Earth Sciences
  - 18.2. Legislation and Regulations
  - 18.3. Digitization
  - 18.4. Biodiversity Monitoring
  - 18.5. e-Publishing

### 12.30 – 13.30 **Lunch at the Institute of Virology**

### 13.30 – 17.00 **CETAF AISBL news, activities and outcomes \***

#### 19. CETAF Workshop “**CETAF vision for taxonomy and systematics research in 2030**”

Biodiversity sciences and geodiversity sciences undertaken in CETAF institutions are a key pillar of the CETAF Research Agenda. The workshop will explore CETAF's vision for taxonomy and systematics research with the aim of integrating the outcomes into the CETAF Research Agenda.

\* *Coffee will be available for participants during the Workshop*

#### 20. **Upcoming CETAF meetings**

- CETAF45 – Tartu, Estonia, Spring 2019, dates to be confirmed
- CETAF46 – Leiden, The Netherlands, 22-23 October 2019
- CETAF47 – Tervuren, Belgium, Spring 2020
- CETAF48 – Paris, France, Autumn 2020
- CETAF49 – Frankfurt, Germany, Spring 2021
- CETAF50 – Open to potential hosts

#### 21. **Any other business**

### 17.00 – **Closure of the CETAF44 Governing Board meeting**

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## Post-meeting activities

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Dúbravská cesta 9, SK-845 23 Bratislava, Slovakia

### Thursday 15 November

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

*Meetings open to all CETAF members*

### Friday 16 November

**Morning:** CETAF e-Publishing working group. Room to be confirmed.

Contact:

- Laurence Bénichou ([laurence.benichou@mnhn.fr](mailto:laurence.benichou@mnhn.fr), Muséum National d'Histoire Naturelle, Paris, FR)
- Isabelle Gérard ([isabelle.gerard@africamuseum.be](mailto:isabelle.gerard@africamuseum.be), Royal Museum of Central Africa, Tervuren, BE)

*Closed meetings*

### Friday 16 November

**Morning:** COST Action MOBILISE – coordination meeting for projects partners and work-package leaders. Room to be confirmed.

**Afternoon:** EJT Steering Committee. Room to be confirmed.

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