

**EcoLamb – 2018 Annual General Assembly Meeting**  
**Stuttgart - GERMANY**

November 8 & 9, 2018 (9:00am CET)

**AGENDA - DAY 1 (Thursday Nov 9)**

TIME	TOPIC	DISCUSSION LEADER/S	ANTICIPATED DISCUSSION
9.00 am	Commencing the meeting as per our Consortium Agreement Rules and Guidelines.  Welcome, apologies, ratifying the minutes of the previous meeting.	All	15 mins
9.15 am	Change and transfer of coordination - outstanding queries and discussion.	Sinan & Mario	15 mins.
9.30 am	Current status on data collection of case study farms in each country /region. Programing & Scheduling - discussion on the need to extend project period.	All	60 mins.
10.30 am	ERANET secretariat's communication	Babette Breuer	15 min
10.45 am	Coffee Break		20 mins
11am-12.30pm	Work Package Discussions <b>WP 1</b> - Project Management and Coordination – Project Reporting, Data and Risk Management	Mario - UT	30 mins
	<b>WP 2</b> – Resource Efficient Production – Biodiversity Assessment Standards, LCA, LCC & Model Development	SERIDA Uni of Stutt.	70 mins
12.30 – 13.30pm	LUNCH		60 mins
13.30pm - 16.45pm	<b>WP 3</b> - Meat Quality – Sampling standards, Analysis Technique, Sharing Laboratory Resources between partners. <b>15 min COFFEE BREAK</b>	IPB CTC	90 mins
	<b>WP 4</b> – Animal Welfare – Sampling standards, Equipment resource sharing between partners, data collection and monitoring technique, ethical standards and management of farmer interaction.	Turin Uni. ITACYL UNG	90 mins
16.45pm	<b>WP 6</b> – Dissemination – Seminars and workshops (Briefing Session & EraNets Role)	Babette Breuer	15 mins

## **AGENDA - DAY 2 (Friday Nov. 10)**

<b>TIME</b>	<b>TOPIC</b>	<b>DISCUSSION LEADER/S</b>	<b>ANTICIPATED DISCUSSION</b>
09.00 – 10.45pm	<u>Work Package Discussions (Con't)</u>	ALL  Turin Uni. ITACYL UNG Sinan (RRR)	60 mins
	<b>WP 5</b> - Branding – Supply Chain and Market Development, Brand Registration, International Standards. Report from each Country and EU expectations.  <b>WP 6</b> – Dissemination – No. of Seminars and workshops, Printed material, Website, IP and Copyright issues, International Conference venue and date.		45 mins
10.45pm	Coffee Break		30 mins
11.15am- 12.45pm	Wrap up of the 2 days discussions and Action Plan for Stages 1 & 2 of the Project, planning the next meeting venue and the Progress Report.	ALL	90 mins
12.45 – 13.45 pm	LUNCH		60 mins
13.45 pm	Continue with wrap up and final discussions. Closing of Meeting.		90 mins. ??