

5th MEETING OF THE MANAGEMENT BOARD

on 30 August 2010 at Rond Point Schumann nr.9 in Brussels from 10:00 17:00

DRAFT AGENDA

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| 1. | Opening of the meeting, adoption of the agenda | MB/M/A(2010)2 |
| 2. | Adoption of the minutes of the 4 th MB meeting <ul style="list-style-type: none"> • Action list | MB/M/MIN(2010)2 |
| 3. | Discussion of recently finished projects (Cameroon, Uruguay, China, Sudan, and others): <ul style="list-style-type: none"> • Output; • Human and financial resources involved; • Cooperation with others (GTZ, BfR, UNITAR, FAO, EC); • Role of EFSA, JRC. | PRS/RT(2009)2/1 PRS/RT(2009)4/2 R/RT(2009)4/1 PRS/RT(2009)5/3 PRS/RT(1010)2/1 R/RT(2010)2/1 PRS/RT(2010)3/1 |
| 4. | Recruitment of additional members of the MB: <ul style="list-style-type: none"> • Considering proposals from MB members; • Time schedule | |
| 5. | Link between OHP and OH Trust Fund Foundation (OHTFF) <ul style="list-style-type: none"> • Communication between MBs, links if any; • Membership of the respective MBs; • Fund raising, Management plans. | MB/M(2010)2/REV2 |
| 6. | Oral Progress update with ongoing or scheduled field projects: <ul style="list-style-type: none"> • RT(2009)3 (Bern, CH) • ZT(2010)1 (Cuba congress) • ZT(2010)2 (Sudan 2) • ZT(2010)3 (South Africa) • RT(2010)1 (EU project submission EUCTP2) • RT(2010)4 (EU Labelling) • Fair Food / Ethical Food Project | |
| 7. | Financial situation: <ul style="list-style-type: none"> • OHP and OHTFF; • Expenses (office expenses, salaries); • Future prospects. | MB/M(2010)10 (financial update) MB/M(2010)11 (OHP office exploitation costs) |
| 8. | OHP Membership, full and affiliated members: <ul style="list-style-type: none"> • Experience with experts so far; • Expression of Interest of expert volunteers: Progress; | MB/M(2010)9/CONF/REV2 |
| 9. | Engagement of MB members: <ul style="list-style-type: none"> • Activities of MB members for OHP; • Establishing contacts to further OHP; • Finding funding parties for the Trust Fund | |
| 10. | Any other business <ul style="list-style-type: none"> • Website update; new website for OHTFF? • | |