



**CGIAR EiB Platform
EiB Platform Steering Committee Meeting
Agenda**

Date: Thursday July 18, 2019	Time: 7:00am-8:30am (Mexico City Time)	Location: Zoom
-------------------------------------	---	-----------------------

7:00 am-7:10 am

Welcome, Jackie Hughes (Chair)

7:10 am-8:00 am

EiB Update, Michael Quinn

- Crops to End Hunger Initiative Proposal
- Genebank and EiB working Together
- BPAT and Production Profile Modifications for Livestock, Fish and Trees

8:00 am-8:20

Additional Steering Committee Members

- 2-4 representatives with experience in modernizing breeding programs

8:20 am -8:30 am

Upcoming Meetings

- Contributors Meeting
- Set Face-to-Face PSC meeting (Contributors Meeting Nov.5-7)
-Doodle Poll best date Nov. 4th or Nov. 7th



**CGIAR EiB Excellence in Breeding Platform
EiB Platform Steering Committee Meeting
MINUTES
July 18th, 2019
Zoom**

In Attendance: Jacqueline Hughes (Chair), Dirk Jan De Koning, Monica Menz, Marianne Bänziger, Etienne Duveiller, Joe Tohme, Hugo Campos, Prasad Hendre, Jan Debaene, Robert Asiedu, Chris Jones, DJ De-Koning, Nora Lapitan, Michael Quinn, Brenda Bautista

Apologies: Michael Baum, Michael Bernhardt, Gary Atlin

Minutes Prepared By: Brenda Bautista

#	Action Item	Deadline	Responsible
1	Send a Detailed Doodle Poll to Organize the Face-to-Face PSC meeting.	July 22, 2019	Brenda Bautista

1. EiB Update by Michael Quinn

- Crops to End Hunger Initiative (CtEH)¹
 - Overview was given about the CtEH initiative, highlighting that the CtEH initiative is not about the expansion of CGIAR breeding programs, it was developed to create stronger/more efficient breeding programs; breeding is about product development, not a research activity-product pipeline
 - CtEH funds available to date are USD \$10.7M, the modernization/changes requested to CGIAR Centers are estimated to cost USD \$190M
 - It was discussed where and how the CtEH funds would be invested, the focus will be on crop priority, current breeding strength of CGIAR Center, absorption capacity by CGIAR Center/ Breeding Program, and priorities set in the Improvement Plans
 - CtEH funds will be immediately used to hire a Biometrics Lead and two additional staff with broad skills to provide ground support to CGIAR breeding programs and Africa/Asia
- Genebanks and EiB Working Together
 - It was noted that NG Eng and Michael Olsen (Genotyping and Sequencing Module) are working with Genebanks in relation to the enterprising breeding program and NARs
- BPAT and Production Profile Modifications for Livestock, Fish, Trees, and Forages
 - George Kotch (Product Design and Management) is working closely with the respective CGIAR Centers to develop a product profile more relevant to Livestock, Fish, Trees, and Forages
 - A meeting will be organized specifically for Livestock, Fish, Trees, and Forages
- Other
 - September 30th is the deadline to have all Improvement Plans in a high quality state

2. Additional Steering Committee Members

- It was discussed that because of the new CtEH Module funders have requested that the Steering Committee have additional members-4 Funder Representatives and 2-4 Representatives with experience in modernizing breeding programs
- It was agreed that these 2-4 representatives with experience in modernizing breeding programs would be invited to meetings in a case-by-case basis, primarily focusing on issues of change management/management and planning where their expertise will be the most useful

3. Upcoming Meetings

- Contributors Meeting will be held November 5th-7th, 2019- Amsterdam
- Face-to-Face PSC date is to be defined

Action (s): Brenda to send a detailed Doodle Poll to set date and time for Face-to-Face PSC meeting.

¹ The complete details on the CtEH update can be found in the following PowerPoint Presentation:
<https://www.dropbox.com/s/g6kehcxh1m2qjrv/3.1.%20EiB%20and%20GP%20-%20PSC%20July.pptx?dl=0>.