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

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<th>#</th>
<th>Action Item</th>
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<td>1</td>
<td>Send a Detailed Doodle Poll to Organize the Face-to-Face PSC meeting.</td>
<td>July 22, 2019</td>
<td>Brenda Bautista</td>
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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 30\(^{th}\) 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 5\(^{th}\)-7\(^{th}\), 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.

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\(^{1}\) 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.