



« 4 per 1000 Initiative: Soils for food security and climate »

Document Consortium 3-0: **Provisional Agenda (02/11/17)**



3rd Meeting of the Consortium

Thursday 16th November 2017

14:30 to 17:30

Stadthalle BAD GODESBERG - Germany

Items * for decision. Each item will be submitted for discussion before decision and related documents will be posted on the website of the meeting of the Consortium

Opening of the meeting by Dr MAYAKI, Chairman

- Adoption of the agenda *
- Approval of the report of Consortium n°2 – Montpellier 29 & 30th June 2017 *
- General matters - 1 (14:45 to 15:00):
 - Welcome of the new Partners and Members *
 - Activities report of 2017 *
- Final results of the survey on Initiative partners' research and projects related to "4 per 1000" all over the world
- Propositions by the Scientific and Technical Committee (15:10 to 16:00):
 - Proposal of a set of reference criteria and indicators for project evaluation *
 - Orientation of the International research and scientific cooperation program *

Coffee-break (16:00 to 16:15)

- General matters – 2 (16:15 to 16:30):
 - New website and official launching of the Collaborative Platform
 - Proposal of rules to follow for Initiative support of an event *
- Work program for 2018: roadmap and budget (16:30 to 17:10)
 - Approval of the 2018 Roadmap *
 - Initiative meetings (Forum, Consortium & STC) in 2018 & at COP 24 (Poland) *
 - Financial and Human resources matter (including information about the Executive Secretariat and its composition) - Adoption of the Budget *
 - Proposal of the Communication strategy *
- Presentations for information (17:10 to 17:25):
 - Report from COP 13 UNCCD Ordos (Inner Mongolia – China) by Professor **Barron ORR** from UNCCD and Future Policy Award 2017 – September 2017 by Mrs. **Ingrid HEINDORF** from the World Future Council
 - Report Symposium Living soils in Montreal (Canada) 13th to 15th October 2017 by Mrs. **Gabrielle BASTIEN** (Regeneration Canada)
 - Contribution of the Initiative to the preparation of a technical manual on Soil Organic Carbon management at the regional and sub-regional scale (GSP-FAO) by Mr. **Luca MONTANARELLA**, Chair of ITPS

Conclusion of the Consortium by Dr. MAYAKI, Chair - End of the meeting

Closing cocktail reception (17:30 – 18:30)