



Day One (Tuesday, 2 October 2018)

| Time | Nr. | Agenda Issue | Supporting Document | Responsible |
|---------------|-----|---|---|--|
| 14:00 | 1. | Welcome (quorum, welcome to new members), | | Chair |
| 14:05 | 2. | Approval of the agenda 15 June 2018 GG meeting minutes, | Doc. 1.: Agenda GG meeting 2,3 Oct.2018 Doc. 2.: GG meeting minutes 15 June 2018 | Chair Chair, Eduardo |
| 14:15 | 3. | Global Agenda Progress Report, including Finances | Doc. 3: Traffic Light Evaluation Doc. 4: Financial Tables as per 31.08.18 | Chair Eduardo |
| 15:15 | 4. | 8 th MSP Report | Doc. 5: 8 th MSP Report | Eduardo |
| 15:45: | | Coffee & tea | | |
| 16:15 | 5. | GASL external evaluation, Final report, presentation Elements of a management response Discussion and Conclusions for the GASL AP 2019-21 | Doc. 6: External Evaluation, final report | Mikal Khan Henning Steinfeld all |
| 17:45 | 6. | Proposal to merge AN Closing the Efficiency GAP with AN Silvopastoral Network | Doc. 7: Written proposal from Ernesto | Ernesto Reyes |
| 18:15 | | End of Day 1 | | |
| 19:30 | | Common dinner (not sponsored) at La Villetta | | all |

Global Agenda for Sustainable Livestock



Day two (Wednesday, 3 October 2018)

| Time | Nr. | Agenda Issue | Supporting Document | Responsible |
|-------------------------|-----|--|--|----------------------------|
| 09:00 | 7. | Rebecca Doyle, New Coordinator of AN Animal Welfare | | Eduardo, Rebecca via skype |
| 09:15 | 9. | MSPs: Decision for 2019. Proposals for 2021; Update 2020 | Doc. 10: Proposal for 9 th MSP in the USA (available for GG meeting only) | Chair |
| 09:45 | 10. | Communication strategy for Action Plan 2019-2021 | | Anna, Eduardo |
| 10:15 | | Coffee & tea | | |
| 10:45 | 11 | Update on Action networks (6 x 7 minutes) | | AN Coordinators |
| 11:30 11:30 11:45 | 8. | Action Plan GASL 2019 – 2021 1. Introduction 2. Presentation (Logical Framework) | Doc. 8: Advanced Draft AP GASL 2019-2021 | Chair Eduardo |
| 12:30 | | Lunch | | |
| 14:00 15:30 | | 3. Discussion 4. Financial Management and Funding Mechanism | Doc 9: Power Point (available for GG meeting only) | all Alwin, Emmanuel |
| 15.30 | | Coffee & tea | | |
| 16:00 16:30 16:45 | | 5. Governance 6. Formal decision of GG for an extension of GASL 7. Time line, next steps | | Chair Chair Chair |
| 17:00 | 12. | Next GG Meeting, any other business | | all |
| 17:15 | | End of Meeting | | |
| 18:00 | | AMR in Livestock: Innovation and the role of GASL | COAG side Event. Room not yet known | Various speakers |

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