

Agenda for the GASL Guiding Group Meeting, 26 and 27 February 2019, FAO, Rome

(Version 25022019)

Place: Lebanon Room (D-209 Bis)

Day One (Tuesday, 26 February 2019)

Time	Nr.	Agenda Issue	Supporting Document	Responsible
09:00	1.	Welcome (quorum, welcome to new members),		Chair
09:05	2.	Approval of the agenda 2 - 3 October 2018 GG meeting minutes,	Doc. 1.: Agenda GG meeting 26, 27 Feb.2019 Doc. 2.: GG meeting minutes 2-3 October 2018	Chair Chair, Eduardo
09:15	3.	Global Agenda Progress Report, including Finances	Doc. 3: Traffic Light Evaluation Doc. 4: Financial Tables as per 31.12.2018	Chair Eduardo
10:00	4.	Presentation GASL Progress Report 2018 and discussion	Doc. 5: Progress Report 2018	Anna, Eduardo, Chair
10:30:		<i>Coffee & tea</i>		
11:00	5.	GASL Action Plan 2019-2021 <ul style="list-style-type: none"> • Presentation • Discussion • Approval by GG 	Doc: 6: Final version GASL Action Plan 2019-2021	Chair, Eduardo all all
12:30		<i>Lunch</i>		
14:00	6.	Workplan and budget of GASL for 2019 <ul style="list-style-type: none"> • Presentation • Discussion • Approval by GG 	Doc. 7: GASL Work Plan and Budget 2019	Eduardo all all
15:00	7.	Update on 9 th GASL MSP in Kansas <ul style="list-style-type: none"> • Update on planning process and sponsoring 	Doc. 8: Concept Note on 9th MSP of GASL and outline for the preparatory workshop 5 and 6 March in Manhattan, Kansas	

		<ul style="list-style-type: none"> • Preparatory workshop 5 and 6 March • Preliminary program of 9th MSP 		Chair Henning, Tim, Eduardo
15:45	8.	Registration fee for the 9 th GASL MSP in Kansas Discussion and decision on the proposal of the Organizing Committee of the 9 th MSP in Kansas and the Chair to introduce a registration fee.	Doc. 9: Proposal to introduce a registration fee for the 9 th MSP of GASL in Kansas	Chair
16:00		<i>Coffee & tea</i>		all
16:30	9.	Update on GASL 10 th MSP 2020 and GASL 11 th MSP 2021	Doc. 10: Concept Note Delémont Switzerland Information on expression of interest by China for the 11 th GASL MSP in 2021 in China	Chair Henning
17:00		<i>End of Day 1</i>		
19:30		<i>Common dinner, not sponsored</i>		

Day two (Wednesday, 27 February 2019)

Time	Nr.	Agenda Issue	Supporting Document	Responsible
09:00	10.	GASL Reaction to EAT-Lancet Report. Discussion and clearance for publication on the GASL webpage	Doc. 11: GASL statement and summary of reactions to the EAT Lancet report	Chair, Eduardo, Henning, Anna
09:30	11.	Gender and Livestock in GASL <ul style="list-style-type: none"> • Presentation • Discussion 	Doc. 12: Presentation FAO (available only during meeting)	Felix Ngeumy
10:00	12.	Update on Cluster and Action Network Activities	Short power point presentations	Moderation Eduardo

		<ul style="list-style-type: none"> • Short presentations • Short discussions 		Cluster and AN Coordinators
11:00		Coffee & tea		
11:30	12. (cont.)	Update on Cluster and Action Network Activities (continued) <ul style="list-style-type: none"> • Short presentations • Short discussions 	Short power point presentations	Moderation Eduardo Cluster and AN Coordinators
12:15	13.	Synergies between Clusters and Action Networks. Brazil Project	Doc. 13: Presentation (only available during meeting)	Nancy / Rogerio
12:30	14.	Fund raising activities 2019	Doc. 14: Chair's report and proposal	Chair Fundraising Task Force
12:45	15.	Any other business <ul style="list-style-type: none"> - Location change for GG meetings - Donor cluster representative to Editorial Committee 		all
13.00		End of Meeting		

Day two (Wednesday, 27 February 2019) Afternoon

Time for specific Cluster- and AN-meetings

Possibly a GG Task Force Meeting for the 9th MSP in Kansas

Requests for room reservations can be sent to Eduardo and Anna.