

« 4 per 1000 Initiative: Soils for Food Security and the Climate »

Document Consortium 5-0: Agenda (10/12/2020)

6th Meeting of the Consortium

Thursday 10 December 2020

13:00 to 15:00 PM CET

On-line event via Zoom

Points * for decision. Each topic will be submitted for discussion before a decision is taken and the corresponding document will be posted on the Consortium meeting website.

Opening of the meeting by Presidency

- Adoption of the Agenda * (5 min)
- Approval of the report of the Consortium n°5 – Madrid 11 December 2019 * (5 min)
- General matters (13:10-13:30 PM CET)
 - Welcome to **new Partners and Members** *
 - Approval of the **Activity Report 2019-2020** *
 - **Activities Report from the “Bureau” in 2020** *
- Proposals of the STC Scientific and Technical Committee (13:30 to 13:50 PM CET)
 - **STC proposals to be included in the 2021 Roadmap**
- Work programme for 2020: roadmap and budget (13:50 to 14:40 PM CET)
 - Approval of the **Roadmap for 2021** *
 - **Meetings of the Initiative** (Forum, Consortium & STC) in 2021 & COP26 *
 - **Financial and Human Resources** (including information about the Executive Secretariat and its composition) - **Adoption of the annual Budget** *
 - **Revision of the Presidency and election of a new President and two new Vice-Presidents***
- Presentations for information (14:40 to 14:55 PM CET)
 - **Report of the North America Regional Meeting held online from 15 to 19 May 2020**
 - **Perspectives for the organization of regional meetings in 2021 (Latin America)**
 - **Perspective of the creation of an International Research Consortium after CIRCASA Project**

Conclusion of the CONSORTIUM by the Chair (5 mn)

