



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



Document Consortium 4-0: Draft Agenda (06/12/18)

## 4<sup>th</sup> Meeting of the Consortium

Thursday 13 December 2018

16:30 to 18:30

University of Silesia – Katowice - Poland

**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 Mr. LE FOLL, Vice-President**

- Adoption of the agenda \* (5 min)
- Approval of the report of the Consortium n°3 – Bonn 16 November 2017 \* (5 min)
- General matters (16:40 to 17:00)
  - Welcome to new Partners and Members \*
  - Approval of the Activity Report 2017-2018 \*
  - Mandate of the President and Vice-President for 2019 and 2020 \*
  - Proposal to set up a “Bureau” to prepare specific decisions between two Consortium meetings \*
- Proposals of the Scientific and Technical Committee (17:00 to 17:20)
  - Extension of the mandate term of current members and replacement of one outgoing member \*
  - Various proposals to be included in the 2019 roadmap
- Work programme for 2019: roadmap and budget (17:20 to 18:10)
  - Approval of the Roadmap for 2019 \*
  - Meetings of the Initiative (Forum, Consortium & STC) in 2019 & COP25 \*
  - Financial and human resources (including information about the Executive Secretariat and its composition) - Adoption of the Budget \*
- Presentations for information (18:10 to 18:25)
  - Report of the Symposium "4 per 1000" in Africa - Johannesburg (South Africa) 24 to 26 October by Dr **Viridiana ALCÁNTARA CERVANTES** and Ms **Precious PHIRI** - perspectives for the organization of regional meetings in 2019 (Asia, Latin America, Mediterranean, etc ...)
  - Report on international scientific meetings (Rice World Congress, IUSS World Soil Congress, GRA/FACCE-JI, etc.) by members of the Scientific and Technical Committee

### **Conclusion of the Consortium by Mr. LE FOLL, Vice-President**

*End of the Meeting of the Consortium*

**Closing reception** (18:30 to 19:30)