



**COST Action FP1406**

**Action Title: Pine pitch canker - strategies for management of *Gibberella circinata* in greenhouses and forests (PINESTRENGTH)**

**Draft Agenda**

**Management Committee Meeting**

**Venue : Instytut Badawczy Leśnictwa (IBL), Sękocin Stary, Poland**

**6th September 2017**

1. Welcome to participants
2. Verification of the presence of two-thirds of the Participating COST Countries or, if applicable, a quorum
3. Adoption of agenda
4. Approval of minutes and matters arising of last meeting
5. Update from the Action Chair
  - a) Status of Action: start and end dates of Action, participating COST countries, participating NNC/IPC institutions and Specific Organisations.
  - b) Short Term Scientific Missions (STSM): review of completed reports and new applications
6. Update from the Grant Holder: Action budget status
7. Implementation of COST policies on:
  - a) Promotion of gender balance and Early Career Investigators (ECI)
  - b) Inclusiveness and Excellence (see below list of Inclusiveness Target Countries)
8. Follow-up of MoU objectives: progress report of working groups
9. Scientific planning (to be discussed during the WG meeting)
  - a) Scientific strategy (MoU objectives, GP Goals, WG tasks and deliverables)
  - b) Action Budget Planning
  - c) Long-term planning (including anticipated locations and dates of future activities)
  - d) Dissemination planning (Publications and outreach activities)
10. Requests to join the Action from:
  - a) COST countries
  - b) Institutions in Near Neighbouring Countries, International Partner Countries, and/or Specific Organisations: EU agencies, European RTD Organisation, International Organisations
11. AOB
12. Location and date of next meeting
13. Summary of MC decisions
14. Closing

Inclusiveness Target Countries: Bosnia-Herzegovina, Bulgaria, Cyprus, Czech Republic, Estonia, Croatia, Hungary, Lithuania, Latvia, Luxembourg, Malta, Montenegro, Poland, Portugal, Romania, Slovenia, Slovakia, the former Yugoslav Republic of Macedonia, Republic of Serbia and Turkey

6th September 2017			
	9:00 – 9:10	Reception of the participants	
	9:10 – 9:20	Welcome by Prof. Dr. Jacek Hilszczański IBL Deputy Director	
	9:20 – 10:20	Management Committee Meeting (see previous page)	
	10:20 – 10:40	Coffee	
Workshop Conferences	10:40 – 11:20	Forest monitoring and Quercus platform (Institute of Aviation - ILOT)	Mariusz Kacprzak
	11:20 – 11:40	Phosphite application as elicitors of plant resistance (IBL)	Tomasz Oszako/Lassaad Belbahri
	11:40 – 12:00	Overview of <i>F. circinatum</i> problem in Europe (COST) for forest practitioners	Julio Javier Diez
	12:00 – 13:00	Lunch	
	13:00 – 17:00	FIELD TRIP Dieback of trees in Radziejowice Park ( <a href="http://palacradziejowice.pl/">http://palacradziejowice.pl/</a> )	
	17.00-23.00	DINNER in the Groman Hotel followed by an excursion to Warsaw	

7th September 2017			
Workshop Conferences	9:00 – 09:20	Identification of RNA viruses associated to <i>Fusarium circinatum</i> by NGS	Jordán Muñoz
	9:20 – 09:40	Utilization of the Next Generation Sequencing Technologies for Detection of <i>Fusarium circinatum</i> , and Exploring Fungal Communities of Pine Seeds	Funda Oskay
	9:40 – 10:00	Finding the best mix. Comparative evaluation of 9 commercial SYBR master mixes for detection of <i>F. circinatum</i> .	Matias Pasquali
Plenary session	10:00 – 11:20	Plenary session: Updates of WG progress by WG leaders	
	11:20 – 11:40	Coffee	
Parallel Sessions	11:40 – 13:10	<b>WG1</b> strategy/plan to achieve the MoU objectives (active discussion with WG members)	Renaud loos (France, ANSES) Eeva Vainio (Finland, LUKE)
		<b>WG3</b> strategy/plan to achieve the MoU objectives (active discussion with WG members)	Jarkko Hantula (Finland, LUKE) Paolo Capretti (Italy, UNIFI)
		<b>WG5</b> strategy/plan to achieve the MoU objectives (active discussion with WG members)	Jorge Martín-García (Spain, UVa) Andrea Vannini (Italy, UNITUS)
	13:10 – 14:10	Lunch	
Parallel Sessions	14:10 – 15:40	<b>WG2</b> strategy/plan to achieve the MoU objectives (active discussion with WG members)	Mercedes Fernández (Spain, UVa) Margarita Elvira-Recuenco (Spain, INIA) Rimvydas Vasaitis (Sweden, SLU)
		<b>WG4</b> strategy/plan to achieve the MoU objectives (active discussion with WG members)	Anna Maria Vettraino (Italy, UNITUS) Rosa Raposo (Spain, INIA)
		<b>WG6</b> strategy/plan to achieve the MoU objectives (active discussion with WG members)	Tugba Dogmus (Turkey, SDU) Artur Alves (Portugal, UA)
	15:40 – 16:00	Coffee	
Plenary session	16:00 – 17:00	Feedback from Working Group sessions, Close of Meeting	