

AND

## 10TH AGRINATURA-EEIG MEMBERS' ASSEMBLY MEETING

VENUE: FACULTY CLUB AND LOFTET, LOCATED ABOVE THE SLU RESTAURANT (SEE MAP)

**WEDNESDAY APRIL 26, 2017**

**09:00-12:00 Agrinatura Board Meeting (members only)**

**13:00-17:00 Agrinatura General Assembly - SESSION I**

- Welcome by the current President (Michal Hauser)
- Approval of the Agenda and Minutes of Previous GA Meeting 2016

**13:15-16:45 The Projects**

- PAEPARD - Lessons Learnt and Innovation
- Value Chains Analysis for Development (VCA4D)
- MSc. Food Security and CLimate Change (FSCC)
- Brief News about Ongoing Projects:
  - Global Support Facility (GSF) for the National Information Platforms for Nutrition (NIPN)
  - Capacity Development for Agriculture Innovation Systems (CDAIS)
- Brief News of other Projects in Preparation:
  - JOMETA
  - DORECAT
  - PISAI
  - SMART

**16:45-17:00 Conclusion of Session I**

**17:30-21:00 Excursion (including light meal)**

**Note:**

Bus leaves SLU at 17:30 for a trip to Ängsholmen Farm in northern Uppland.  
Arrival Uppsala city around 22 :00. <http://www.angsholmensgardsmejeri.se/>

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## 10TH AGRINATURA-EEIG MEMBERS' ASSEMBLY MEETING

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### THURSDAY APRIL 27, 2017

- 08:30-11:45 Agrinatura General Assembly - SESSION II**  
- Strategic discussion on the future of the alliances, programmes, priorities, governance
- 08:30-09:30 Reports, updates and hand over**
- Activity Report 2016: activities, projects, partnerships
  - Financial Report 2016
  - Validation of New Statutes 2017 and new official address in Gembloux
  - Joint Secretaria: changes and updates
  - Hand over between former and new President
- 09:30-11:00 Strategic Orientations**
- 11:00-11:15 BREAK**
- 11:15-11:45 Budget and Elections 2017**
- Budget 2017
  - Vice-President and new Board Members election
  - Approval of changes in the membership; new member Göttingen
- 11:45-12:00 Closure of the General Assembly**
- 12:00-13:00 Lunch break**
- 13:00-17:00 Workshop with Agrinatura members and invited speakers:  
“ Mutual prosperity - why North and South need each other”**
- 19:00 Conference Dinner at GH-Nation (downtown Uppsala - <http://ghnation.se/en/>)**

### FRIDAY APRIL 28, 2017

- 08:30-16:00 AGRINATURA-EEIG Members Assembly Meeting (MAM)**

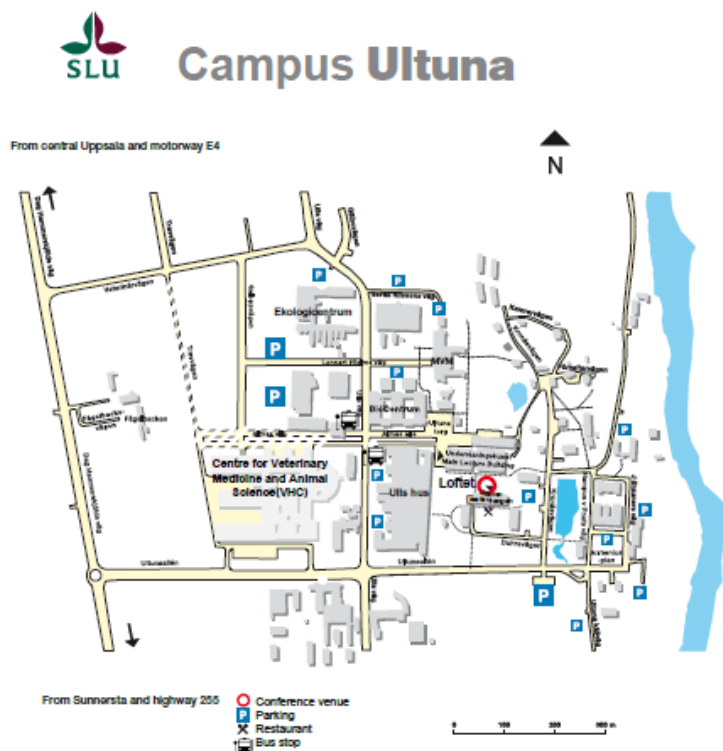
# Annex

## MEETING PLACE

The meeting will take place on the Campus of the Swedish University of Agricultural Sciences (SLU).

See here:

<https://www.google.se/maps/@59.8270812,17.6002403,12.53z>



## AREA OF THE MEETING PLACES:

Venues for the meeting are the Faculty Club located above the Ultuna restaurang and Loftet which is located in the same building. There will be signs to guide you and see the map below.

## **PUBLIC TRANSPORT:**

Getting to Uppsala from the airport: Follow the 'Sky City' signs at Arlanda Airport, within walking distance from all terminals. Once at Sky City There you will be able to buy train tickets from machines or the people at the desk there. Ask for a ticket to Uppsala, there is a commuter train as well as a regional train and both go quite often. The trip from Arlanda to Uppsala Central Station takes about 15 minutes.

All of the hotels are within a 10 minutes walking distance from the train Station.

Getting from Uppsala to the SLU Campus Ultuna: Taxi: call Uppsala taxi +46 18 10 00 00 ask to be dropped off at the Ultuna Campus,

Bus: take Bus number 20 from the Uppsala Central Station, bus stop A1. Ask the bus driver to drop you at the Ultuna Campus bus stop. It takes about 20 minutes.

## **HOTEL SUGGESTIONS NEER THE MEETING PLACES:**

We will have this on our website with the codes needed to get the special prices (all except the youth hostels which don't have special prices)



<https://www.radissonblu.com/en/hotel-uppsala>



UPPSALA

<https://www.parkinn.se/hotell-uppsala>

## **SCANDIC UPLANDIA**

<https://www.scandichotels.com/hotels/sweden/uppsala/scandic-uplandia>



<http://www.hotelsvava.se/>

**this is a site for youth hostels in Uppsala:**

<http://www.hostelworld.com/findabed.php/ChosenCity.Uppsala/ChosenCountry.Sweden>