



Resume of the CETAF decisions and outcomes from the CETAF 36 General Meeting

14th- 15th October, 2014, Botanic Garden Meise

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Items approved during CETAF 36

1. Agenda for CETAF 36
2. Minutes from CETAF35
3. CETAF Financial report, (CETAF 2nd semester 2014)
4. Report from the Chair and EC (May 2014 - October 2014)
5. Report from the General Secretariat (May 2014 - October 2014)
6. CETAF Guidelines for Integration, Adoption and Endorsement of entities

Documents approved during CETAF 36

1. CETAF Guidelines for the formation and functioning of CETAF Working Commissions
2. CETAF Guidelines on the use of CETAF funds for the support of CETAF Working-Commissions and Special Interest Groups
3. CETAF membership application form and membership package
4. CETAF EC work plan (October 2014 – October 2015)
5. CETAF activities (October 2014 – October 2015)
6. Terms of reference for the CETAF taxonomy training and e-learning working commission
7. CETAF ISTC initiative on Stable Identifiers for specimens (information poster)
8. CETAF strategy and strategic development plan (first draft)

Actions approved during CETAF 36

1. Procedure for the CETAF General Secretariat evaluation
2. Procedure for the elaboration of the CETAF strategy and strategic development plan for CETAF 36
3. Formation of the CETAF General Secretariat evaluation panel that contains 5 members with 2 EC members acting as the secretariat for the panel
4. Formation of a CETAF working group on Earth Sciences
5. The CETAF EC and CETAF Regulations and Legislations group will investigate the possibility of supporting the court case on the Nagoya Protocol that has been submitted to the European Court
6. The Botanical Garden of the Natural History Museum of Florence will organise a conference (*Climate Change effects on Botanical Gardens*) on the 19th September 2015 in Florence, under the umbrella of CETAF

Items moved to an inter-session vote

1. Amendments to the CETAF Bylaws, including newly proposed changes to the election process
2. Classification of CETAF entities, initiatives and projects created within CETAF

Items from CETAF 36 to be discussed at CETAF 37

1. Adoption of the EJT as a CETAF associated journal

New members

1. The Bulgarian Consortium (National Museum of Natural History and the Institute of Biodiversity and Ecosystem Research (IBER-BAS), Sofia)

Invited speakers

1. Eileen Graham - Scientific Collections International (SciColl) Program Officer (Smithsonian Institute, Washington DC, USA)
2. Jacco Konijn - Creative-B Project Manager (University of Amsterdam, Netherlands)

Next CETAF meeting

CETAF 37 in Meise, Belgium on the 21-22 April 2015

Discussion items for CETAF 37

1. Discussion and finalisation of the ten-year CETAF Strategy and Strategic development plan
2. Discussion of the three-year CETAF General Secretariat Work Plan (2015-2018)
3. Review of CETAF EC activities 2014-2015 and establishment of CETAF EC activities for 2015-2016
4. Review of CETAF activities 2014-2015 and establishment of CETAF activities for 2015-2016
5. Discussion of the proposal for the new CETAF membership agreements
6. Adoption of the EJT as a CETAF associated journal

The nomination period for the CETAF Executive Committee will open at CETAF 36

Items to be distributed to CETAF member institutions

1. CETAF strategy and strategic development documents
2. Classification of CETAF entities, initiatives and projects created within CETAF document
3. Amended CETAF Bylaws

Other meeting news

1. The Nagoya Protocol and the Regulation on Access and Benefit Sharing (ABS) entered into force on the 12th October 2014
2. The next TDWG Meeting that will be held on 27-31 October in Sweden.