Provisional Agenda (23/06/17) – Items * for decision

Each item will be submitted for discussion before decision and related documents will be posted on the website of the meeting of the Consortium

Thursday 29th June (09:00 to 17:30 - Coffee breaks for 15 mn at 11:00 and 16:00)

- Official opening of the meeting by the Vice-Chair, Mr. Stéphane LE FOLL, and official guests (TBD)
- Approval of the agenda *
- Approval of the report of Consortium n°1 – Marrakech 17th November 2016 and return on the roadmap for 2017 *
- General matters (1):
  - Welcome of the new Partners and Members from the last Consortium meeting *
  - Presentation of the international organization candidate to host the Executive Secretariat of the Initiative and of the administrative dispositions included in the MoU *
- First results of the survey on Initiative partners’ research and projects related to 4 per 1000 all over the world and discussion on next step
- Report from the “Global Symposium on Soil Organic Carbon” organized in FAO HQ on 21st to 23rd March 2017, by Mr. Eduardo MANSUR (FAO) and discussion on actions to conduct to strengthen the international cooperation on soil carbon sequestration
- Introduction to the Posters session by Mr. Etienne SAUR (Agreenium)

Poster Session and Lunch (12:30 – 14:30)

- Propositions by the Scientific and Technical Committee:
  - Proposal of a set of reference criteria and indicators for project evaluation *
  - Orientation of the International research and scientific cooperation program *

End of the first day (17:30)

Transfer and Evening in Manade Fangouse (18:00 – 22:30)
Friday 30th June (9:00 to 12:30 - Coffee break for 15 mn at 11:00)

- Introduction to “Circasa” project by Mr. Jean-François SOUSSANA (INRA) and “SoCA” Project by Jean-Luc CHOTTE (Ird) for the Scientific cooperation of the Initiative

- Demonstration of progress on the Initiative's new website including the Collaborative Platform and the Digital Resource Center by Mr. Philippe CORNUEJOLS (Consultant)

- General matters (2):
  - Information about the Executive Secretariat and its composition
  - Follow up of financial and Human resources matters related to the Initiative.

- Exchange of views on upcoming 2017 Initiative meetings: Forum, Consortium and STC particularly during COP 23 (Bonn)

- Presentations for information:
  - Report from the Conference “Sequestering Carbon in Soil: addressing the Climate Threat” held in Paris on 3rd to 5th May 2017 by Mrs. Suzanne LUTFALLA (INRA – 4 per 1000)
  - Report from “Desertif’Actions 2017” organized in Strasbourg on 27th and 28th June 2017 by M. Jean-Luc CHOTTE (Ird)
  - Introduction to multi-stakeholder events in Montreal (Canada) in October 2017 and in Latin America in 2018 by Mrs. Ercilia SAHORES (Regeneration International)
  - Reflection on the place of education and training within the Initiative, in particular through MOOCs by Mr. Claude BERNHARD (Agreenium)

*End of the meeting* (12:30)

*Lunch (12:30 to 14:00)*