

22.10.2023 18.23

Mail – Frederik Forsberg – Outlook

SAVE THE DATE - Biodiversa+ GA - Tbilisi (Georgia) 12-13 September 2023

Julia BETHE [REDACTED]

Mon 04-09-2023 18:48

Til: András Báldi [REDACTED]; Frederik Forsberg [REDACTED]; Janica Borg [REDACTED];
 Michele Bozzano [REDACTED]; Serena Arduino [REDACTED]; Claire Brown [REDACTED];
 Cc: Frédéric LEMAIRE [REDACTED]

 1 vedhæftede fil(er) (352 KB)


Agenda_GA_12-13Sept2023_V2.pdf;

Dear Stakeholder members of the Advisory Board,


I hope this email finds you well. You will find below more details about the Biodiversa+ General Assembly in Tbilisi, Georgia on 12-13 September 2023, the agenda and the support documents,

- **General information**

As a reminder, the General Assembly will be held in Tbilisi, in the [REDACTED].

 For those attending in person, you'll be staying at the [REDACTED] as well (booking made by Patricia Vera, you should have received information about it). If you need more information about your travel, please contact me as soon as possible.

Please note that we will soon send you practicalities to help you prepare your trip.

 For those attending online, you'll find in the agenda the details on how to connect. Please note that we cannot guarantee the possibility to speak, but you'll be able to follow the discussion and share comments in the chat.

- **Agenda and Support document**

You will find attached the Agenda of the General Assembly. In this document, details to connect are featured, as well as the list of support documents for the topics discussed. Please find at [this link](#) a first batch of supporting documents, namely:

- *DOC#1 – Updated timeline, including the status of Deliverables and Milestones – for information*
- *DOC#5 – Proposal for a new key collaborator – for decision*
- *DOC#8 – Updated Terms of Reference for the Biodiversa+ Operational Team – for decision*
- *DOC#9 – Concept note on replacement of the Coordinator/Chair (process & timeline) – for decision*
- *DOC#10 – Concept note on the process for the implementation and selection of flagship programmes – for decision*
- *DOC#12 – Concept note on the process for the selection of future joint research calls topics – for decision*
- *DOC#13 – Concept note on the biodiversity monitoring pilots (under WP2) – for decision.*
- *DOC#14 – Key messages from the Advisory board meeting of 22 to 24 May 2023 – for information*
- *DOC#16 – Proposed follow-up process for Biodiversa+ funded research projects – for information*

Practicalities as well as the 7 remaining documents (i.e., DOC#2, DOC#3, DOC#4, DOC#6, DOC#7, DOC#11 and DOC#15) will follow shortly.

Please note that the "views from the Advisory Board" will be shared by Claire Brown in four sessions: Achievements & impacts for far (5 mins), Foreseen activities & GBF (5 mins), Flagship programmes (10 minutes), and monitoring pilots (5 minutes).

- **Your role as AB stakeholder members**

As a reminder, all Advisory Board members attending the sessions are observers only during the General Assembly. Claire Brown, co-Chair of the board, will be presenting in person the views of the board established during the last AB meeting in May 2023 (see support document *DOC#14*). You are most welcome to connect via zoom. When you send questions or comments during the sessions, unless it is to clarify the "views from the Advisory Board", please remember that since the positions were not discussed during the previous meetings, you will be then considered speaking on an individual basis and not as a Board.

Do not hesitate to contact me should you have any questions related to Biodiversa+ GA.

Have a nice end of the day,

Best regards,

Julia BETHE