Meeting on a joint Belmont Forum/BiodivERsA Call on
“Scenarios of biodiversity and ecosystem services”
January 26-27, 2017, Paris

Meeting venue:
The meeting will be held at ANR, 50 Avenue Daumesnil, 75012 Paris
Nearest metro station: Gare de Lyon

Supporting documents:
1. 2017 call text from the EC for an international CO-FUND action to support the initiative
2. Concept note on a 2017 call on scenarios of Biodiversity and Ecosystem services

DAY 1: 26 JANUARY 2017
14:00 – 18:00

14:00 Welcome and introduction - 10 min By Patrick Monfray & Xavier Le Roux
- Welcome words and brief introduction to the meeting

14:10 Discussion on the research priorities to be addressed with the call text - 60 min
- Presentation of the concept note developed on the 2017 Call following the scoping WS of July 2016
- Short presentation of the 2017 EC COFUND Call text
- Proposed steps for the development of the call text, with possible timeline
  DECISION: identification of shared priorities for further developing the call text

15:10 Governance and administrative issues - 50 min
- Management of the Call secretariat and distribution of roles; Coordination of the COFUND proposal
- Discussion on the documents framing the Joint Action (MoU, Consortium Agreement, Grant Agreement)
  DECISION: identification of the 2 funding organisations that will manage the Call secretariat
  DECISION: agreement on the documents to be produced and proposed timing

16:00 Coffee break (30 min.)

16:30 Discussion on procedures for the joint call - 90 min
- Discussion on the evaluation process (application procedures, eligibility rules, evaluation criteria, scoring system, evaluation procedures, composition and role of the Evaluation Committee, use of external reviewers, etc.)
- Discussion on a timeline for the call

**DECISION:** agreement on application, evaluation and selection procedures

**DECISION:** agreement on the call timeline

18:00 – End of the meeting

19:00 – Social dinner

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**DAY 2: 27 JANUARY 2017**

09:00 – 12:30

**9:00 Discussion on the development of the COFUND Proposal** - 40 min

- Short presentation and discussion on the COFUND proposal and structure
- Discussion on the way to present the collaboration between BiodivERsA and the Belmont Forum in this proposal
- Next steps for the submission of the COFUND proposal and timeline

**DECISION:** agreement on the way to coordinate and manage the COFUND proposal, including timeline

**9:40 Budget and funding model** - 50 min

- Presentation and discussion about the general call budget
- Presentation and discussion about the funding model (use of EC top-up money for research funding and Coordination Unit Costs, etc.)

10:30 Coffee break (20 min.)

**10:50 Budget and funding model (continued)** - 90 min

- Discussion on the distribution of costs for Call preparation and implementation/management
- Discussion on possible interest to participate to this joint call by the funding organisations
- Discussion on financial pressure and oversubscription rate and how to deal with it (budget adjustment, common pot, etc.)

**DECISION:** agreement on a targeted funding model (including Call amplitude, Call costs, indicative commitments, and use of EC money)

**DECISION:** agreed guidelines to cope with financial pressure and oversubscription rate

**12:20 wrap up & conclusions** - 10 min

- Reminder of the main decisions taken and of the next steps

12:30 – End of the meeting & lunch

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