

**Summary of Conclusions**  
**JPI « Agriculture, Food Security and Climate Change »**

**Paris, January 27, 2010**

During this first meeting of the Joint Programming Initiative « Agriculture, Food Security and Climate Change », the following points have been formally approved:

That the **Management structure** should be as simple as possible and for 2010 will consist of

- a. an Interim Governing Board (GB)
- b. an Interim Scientific Advisory Board (SAB)
- c. a Secretariat

The tasks for each of these bodies have been adopted:

**Interim Governing Board**

- 1) Naming the Interim Scientific Advisory Board (SAB)
- 2) Preparing the rules of governance
- 3) Validating the rules of governance
- 4) Mapping of national research programmes (based on SCAR working group)
- 5) Validating the scientific vision
- 6) Validating the first joint programming research agenda (if ready)
- 7) Adopting the proposal for a Coordination and Support Action (CSA)

**Interim Scientific Advisory Board**

- 1) Will elaborate the common strategic vision in line with clear global priorities (e.g. Copenhagen 2009) based on the JPI proposal and conclusions of December 16th meeting
- 2) By the end of 2010: list of priority actions
- 3) Will provide advice on the scientific governance for JP implementation

**Secretariat**

- 1) Oversee the preparatory phase and management aspects, reporting to interim GB
- 2) Prepare the meetings and notes of the GB and the SAB

**It has been adopted that for the Interim Governing Board:**

Each member may have 2 persons in the Governing Board.

Each member has one vote.

The Governing Board will have 3 more meetings in 2010

April 8, 2010

October 12, 2010

December 17, 2010

It has been formally decided that a fee of 5000€ will be required to participate in this initiative, payable to the BBSRC. This money will be used to cover the expenses of the Interim Scientific Advisory Board in 2010.

The members that have not paid this fee by September, 2010 will have their participation revoked at this stage.

New members, joining later, will be welcomed.

Members who have said they are willing to pay immediately are the following: Denmark, Ireland, Cyprus, Sweden, Spain, Netherlands, Norway, UK, and France.

The formal constitution of the Interim Governing Board will become effective following the reception by the Secretariat of an official letter stating their intent to join this Joint Programming Initiative and an engagement to pay the fee as well as the means by which this payment will be made. At this time, at least one representative must be named. The deadline for receiving this letter is February 19, 2010.

The second representative may be named later, but before the next meeting on April 8.

**It has been adopted that for the Interim Scientific Advisory Board:**

The Interim Scientific Advisory Board will consist of 12 members, with at least 4 (and up to 6) coming from outside Europe.

The criteria for their selection are:

- 1) Recent and active participation in international scientific expertise and foresight e.g. IPCC, ICSU panel, etc...
- 2) Large vision of the agriculture, food security and climate change issue
- 3) Outstanding academic record and international visibility

They should cover a diversity of disciplines involved in the scope of this JPI.

The composition of the Interim Scientific Advisory Board will be decided by Governing Board by electronic vote, with one vote per member (note that only those members who have returned their letter of engagement may vote).

On January 29, 2010, a list of potential international and European experts will be sent to all members of the Governing Board by the Secretariat.

Members may send their suggestions for members of the SAB (European or international) by February 15, 2010. The Secretariat will circulate this list and open a site for electronic voting.

On March 1, electronic voting will be opened and will continue for 1 week. A second round will be made if necessary (within a maximum of 2 weeks).

Experts will be ranked in the case that some are not available.

The Interim Scientific Advisory Board will meet 3 times in 2010. A first meeting is planned for June, 2010.

**It has been adopted for the Secretariat:**

That it will consist of representatives of France (INRA) and the United Kingdom (BBSRC).

All remarks concerning these conclusions must be sent by February 5, 2010.

All information should be sent to the following address: [SecretariatJPI@paris.inra.fr](mailto:SecretariatJPI@paris.inra.fr)

You will find a summary of all important dates in the annex.

## **ANNEX: IMPORTANT DATES**

### **JPI « Agriculture, Food Security and Climate Change »**

February 5, 2010	Deadlines for responding to the summary of conclusions
February 15, 2010	Deadline for suggesting names to the Interim Scientific Advisory Board
February 19, 2010	Deadline for sending letter of engagement and the name of at least one representative
March 1, 2010	Opening of e-voting for the Interim Scientific Advisory Board
March 7, 2010	Closing of e-voting
April 8, 2010	Next meeting of Interim Governing Board Deadline for naming second representative
June, 2010	First meeting of Interim Scientific Board
October 12, 2010	Third meeting of Interim Governing Board
December 17, 2010	Fourth meeting of Interim Governing Board