

AGENDA

ENA General Assembly Meeting

Essen, Germany – IPM trade show – room F (Congress Centre CC EAST = ÖST)

09h30 Thursday 30 January 2020 (till 14h00)

1. President's Welcome.
2. Apologies for absence.
3. Agreement of the Agenda.
4. Approval of the minutes of the previous GA meeting held on 1 July 2019 in Kyiv (Kiev), Ukraine.
5. Matters arising from the minutes.
6. Admission and withdrawal of members.
7. ENA finances.
8. EU Legislation Working Group.
 - a. EU plant health legislation and new Plant Passport: problems, issues, doubts and concerns in the Plant Passport implementation in each EU country + CH.
 - b. Insurances against plant health risks (two presentations from insurance companies).
 - c. Research Projects participation (H2020 call)
 - i. BeXyl
 - ii. Growers@yourService.
 - d. Brexit
 - e. French legislation on prior information to be provided to purchasers of plants liable to be harmful to human health.
9. Talk with Mr Art Anderson, General Manager and Chief Operations Officer at J. Frank Schmidt & Son Co., Portland, Oregon, USA.
10. Sustainability Working Group:
 - a. EU Green Deal
 - b. ENA sustainable development goals.
11. Promotion Working Group.
 - a. 'Green Cities' promotion project (2018-2020), 2019 summary
 - b. Proposal for the next call (2021-2023)
12. European nurseries statistics update.
13. Umbrella Green Sector organization.
14. ENA priorities and future organisation.
15. Digitisation of the technical characteristics of nursery products.
16. 2021-2025 international plant names list.
17. Next meetings
 - a. Secretaries meeting in Ghent, Belgium (29-30 April 2020).
 - b. General Assembly summer meeting 2020 in Rain am Lech, Bavaria, Germany (1-4 July).
18. AOB.