



## FEDERATION OF EUROPEAN SOCIETIES OF PLANT BIOLOGY

*Minutes of the FESPB Executive Committee held on Tuesday 1st March (16:00-18:00) 2022 by ZOOM platform.*

### AGENDA

1. Report from Isabel Mendoza on the activities of Plant Global Council
2. Short term grant
3. Other issues

Present: Jana Albrechtová, Laura De Gara, Janos Gyorgyey, Christophe Robaglia, Christian Zorb, Isabel Díaz.

#### **1. Report from Isabel Mendoza on the activities of Plant Global Council**

Isabel Mendoza asked the Secretary General of FESPB to reconsider the possibility that FESPB was part of the Global Council. In order to better evaluate this issue, she was invited to take part to the first part of the meeting and presented the mission and the vision of Global Council underlining the advantages to be part of the network. After her presentation the EC members discussed in detail the issue, taking into account also the strong suggestion given to them by some members of the Council and the auditors of their previous audit. The EC members unanimously decided to maintain the decision already taken that FESPB is not member of the Plant Global Council. The Secretary General will inform Isabel Mendoza on the EC decision.

#### **2. Short visit grants**

The Chair of Travel Grants, Jana Albrechtová expounded the information she collected from the candidates and her proposal for distributing the amount of the grants, suggesting that such amounts only represent a contribution for the expense of the training period, and not a full indemnity basis. After a detailed discussion the EC unanimously approved the proposal of the Chair of Travel Grants.

#### **3. Other aspects**

No other aspects have to be discussed by EC.

*Laura De Gara, FESPB Secretary General*

*Rome February, 1<sup>st</sup> 2022*