

**Report on 2<sup>nd</sup> ICGN Steering Committee Meeting  
Montpellier, 16 September, 2006**

*SC members present:*

Working Group representatives : Charles Agwanda, Alan Andrade, Philippe Lashermes, Thierry Leroy, H.L. Sreenath.  
IPGRI representative: Ehsan Dulloo.

The quorum being reached, the meeting can proceed.

*Points addressed:*

- Designation of Chair of SC: Philippe Lashermes nominated first Chair of the SC, seconded by Charles Agwanda.
- Filling in WG coordinators missing positions: to be done by the Executive Secretary, as mentioned in the minutes of the ICGN General Assembly.
- Production of White Paper: under the responsibility of the SC. Philippe to prepare the plan for the White Paper and to circulate it among WG coordinators. The first draft of the White Paper should be ready by the end of the year.
- Definition of projects within/between WGs: high priority. Genetic resources conservation proposal to be rewritten. Ehsan Dulloo to produce an outline for others to contribute.
- Frequency of SC meetings, including virtual ones: e-meetings to be held every 2-3 months. Next meeting to be held by the end of January 2007.