



**Researchers East Meeting prior to OOPSCC
Thursday, January 22, 2009
Four Points Sheraton
London
9:00 am – 12:00 noon
Kent Room**

Document #1

**Chair: Ellen Sparry
Vice-Chair:
Secretary: John Van Herk
Board Liaison: Alejandro Hernandez**

Agenda Item	Issue	Decision/Action Requested
1. Call to Order		The meeting will be called to order at 9:00 a.m. with Ellen Sparry in the Chair
2. Agenda	The agenda is <i>Document #1</i>	Motion to Approve
3. Minutes	Review of Minutes of Jan 2008 additions or deletions The Minutes are <i>Document #2</i>	Motion to Approve
4. Board Liaison Report	The Board Liaison report will be presented by Alejandro Hernandez. It is <i>Document #3</i>	
5. Business from Minutes	The following were action items from the minutes a) <i>Variety Registration</i> - an update will be provided by staff b) <i>Cosmetic use of pesticides</i> – was a resolution from the meeting. Staff will update	Recommendations

Agenda Item	Background	Decision/Action Requested
6. Ontario Cereals Committee	Report from Ellen Sparry	Discussion and recommendations
7. Corn Ontario Corn Committee CRAAQ	Report from Marty Vermey Report from Alexandre Mailloux	Discussion and recommendations
8. Ontario Ontario Pulse Committee Ontario Oil and Protein Seed Committee	Report from John Van Herk Report from Alejandro Hernandez	Discussion and recommendations
9. Adventitious Presence	Staff will provide updates on the work on AP (Low Level Presence) in Food and Feed, and in Seed	
10. Convention on Biological Diversity	Staff will provide an update on Access and Benefit Sharing and on the negotiations for crops not included in the Material Transfer Agreement.	Information
11. Election	General Practise is that the Vice-Chair move to the position of Chair and the Secretary move to Vice-Chair. The current Chair has indicated a willingness to stay for another term. The Secretary would move to Vice-Chair.	Election of Secretary?
12. Other Business		
13. Next Meeting		
14. Adjourn		Adjournment must be moved, seconded and voted.