

Prairie Recommending Committee for Wheat, Rye and Triticale Main Committee Meeting Agenda

Thursday, March 2nd, 2017

Delta Hotel, Winnipeg, MB

8:00 Call to Order

Determination of Quorum for voting (25 members max. from each evaluation team)

Determination of Quorum for other committee business (35% of attending members)

Approval of 2017 Agenda

Approval of 2016 Minutes

Approval of scrutineers & auditor for Cultivar Voting Panel Ballots

8:10 Introduction of Guests

8:15 Approval of Registration Trial Reports

Approval of 2017-2019 Cultivar Voting Panel Members

Approval of Agronomy Evaluation Team Merit Assessment Tool

Presentation of Candidate Cultivars being considered by the CVP

10:00 COFFEE BREAK

10:20 Consideration of New Registration trials

Limagrain Cereals Canada

10:30 Operational Issues

- Report on DET trial of Merit Assessment Tool – B. McCallum

- Report of Ad-hoc committee on PRCWRT Procedures – B. Beres

- Modified PRCWRT procedures in accordance with Model Operating Procedures – C. Pozniak

- CFIA Report to PRCWRT

- Review of Registration Trial Check Cultivars

- Selection of Chair and Secretary to a 3-year term (2017-2019)

11:55 Resolutions from Evaluation Teams and the floor

12:00 Membership Update: additions & deletions

12:05 Results of Candidate Cultivar votes – Motion to recommend cultivars

12:15 Meeting Adjournment
