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

Thursday, March 1st, 2018

Banff Centre, Banff, AB

- 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 2018 Agenda
Approval of 2017 Minutes
Approval of scrutineers & auditor for Cultivar Voting Panel Ballots
- 8:15** Introduction of Guests
- 8:40** Short Summary of Team Level Meetings
Confirmation of 2017-2019 Cultivar Voting Panel Members and Designated Alternates
Approval of Registration Trial Reports
Presentation of Candidate Cultivars being considered by the CVP
- 10:00** COFFEE BREAK
- 10:20** Operational Issues
- Modified PRCWRT procedures in accordance with Model Operating Procedures – J. Larsen
 - Acceptance of Foreign Data
 - Update of wording around AET Merit Assessment Tool
 - Development of a definition of ‘market development’
 - Removal of maturity as a core agronomic merit assessment trait for winter cereals
 - Review of coordinators for CBWC
 - CFIA Report to PRCWRT
 - Review of registration trial check cultivars
- 11:30** Resolutions from Evaluation Teams and the floor
- Review of Objective Description Form for Wheat
- 12:00** Membership Update: additions & deletions
- 12:10** Results of Candidate Cultivar votes – Motion to recommend cultivars
- 12:20** Meeting Adjournment