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

Thursday, February 28, 2019

Delta Bessborough, Saskatoon, Sk

- 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 2019 Agenda
Approval of 2018 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 2019 Cultivar Voting Panel Members and Designated Alternates
Approval of Registration Trial Reports
Consideration of Registration Trial Requests and Data
- BASF private registration trial protocol
 - Organic wheat registration trial protocol
- Presentation of Candidate Cultivars being considered by the CVP
- 10:00** COFFEE BREAK
- 10:20** Operational Issues
- Update on the development of a definition of 'market development'
 - CFIA comments on most recent version of operating procedures
 - Cultivar Voting Panel Members for 2020

 - CFIA Report to PRCWRT
 - Update on new Objective Description Form (ODF) for wheat

 - Review of Registration Trial Check Cultivars
 - Nomination and Election of PRCWRT Chairperson and Secretary
- 11:30** Resolutions from Evaluation Teams and the floor
- 12:00** Membership Update: additions & deletions
- 12:10** Results of Candidate Cultivar votes – Motion to recommend cultivars
- 12:20** Meeting Adjournment