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