



COMMISSION I

COMMISSION I "VITICULTURE"

Proceedings report for the 26th meeting

Date: 06/04/2024

Place: Hybrid format (Salle S10 Métropole, 40 Avenue du
Drapeau, 21000 Dijon and Videoconference KUDO)



SUMMARY SHEET OF THE WORK OF THE COMMISSIONS I - VITICULTURE

Date: 06/04/2024

Number of experts present: 12 Presential – 16 Online

Number of Member States and Observers: 13 Member States

No.	Item	Summary
1.	Adoption of the agenda	The agenda was unanimously approved.
2.	Approval of the statement of conclusions of the last Commission session	The proceedings report was unanimously approved.
3.	Information from Experts' Groups of Commission Viticulture and Sub Commission SCRAISIN:	The Vice-Presidents of the Groups of Experts and of Sub Commission presented the updating.
3.1.	Experts' Group Sustainable Development and Climate Change - SUSTAIN Group	The Vice-President gave the floor to the SUSTAIN President, who summarized the minutes of the last meeting.
3.2.	Experts' Group Genetic Resources and Vine Selection - GENET Group	The Vice-President gave the floor to the GENET President, who summarized the minutes of the last meeting.
3.3.	Expert's Group Vine Protection and Viticultural Techniques - PROTEC Group	The Vice-President gave the floor to the PROTEC President, who summarized the minutes of the last meeting.
3.4.	Sub Commission table grapes, raisins and unfermented vine products – Sub Commission SCRAISIN	The Vice-President gave the floor to the SCRAISIN President, who summarized the minutes of the last meeting.
4.	Draft OIV Strategic Plan 2025-2029	The OIV Director General took the floor to introduce the draft.
5.	Proposal of topics for the OIV Grants 2025	The Vice-President summarized the proposals advanced by the Groups and the Sub Commission.
6.	Proposal of new works	The Vice-President summarized the proposals advanced by the Groups and the Sub Commission.

International Organisation of Vine and Wine
Intergovernmental Organisation
Created on 29 November 1924 • Restructured on 3 April 2001

12, Parvis de l'UNESCO • 21000 Dijon
+33 1 44 94 80 80
contact@oiv.int • www.oiv.int



7.	Any other business	None.
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Date

Name and signature of the author of the
proposal

06/04/2024

Vittorino Novello
Vice-President of Commission I ViticultureEnrico Battiston
Head of Unit Viticulture

**AGENDA¹****26th meeting****Saturday, 6th April 2024 – 4.30 pm to 6.00 pm (UTC+1) (Paris Time)****Hybrid format****(Salle S10 Métropole, 40 Avenue du Drapeau, 21000 Dijon and Videoconference KUDO)**

No.	Item	Working paper	Time available
1	Adoption of the agenda	CI 2024-04 OJ	5 min
2	Approval of the statement of conclusions of the last commission session	CI 2023-09 CR	5 min
3	Information from Experts' Groups of Commission Viticulture and Sub Commission SCRAISIN:		20 min
3.1	Experts' Group Sustainable Development and Climate Change - SUSTAIN Group		
3.2	Experts' Group Genetic Resources and Vine Selection - GENET Group		
3.3	Expert's Group Vine Protection and Viticultural Techniques - PROTEC Group		
3.4	Sub Commission table grapes, raisins and unfermented vine products – Sub Commission SCRAISIN		

¹ **Note:** Topics that delegations wish to add in accordance with the 2024 work program, will be discussed under the item "proposals of works".

In that sense, the project presentation filled document must be returned to the OIV Secretariat with the working documents on the topic in question at least **15 days** before the date of the OIV meetings, so that the delegates and experts may read these carefully. Failing this, the subject will not be presented during the meeting.

Warning: Taking into account the logistical and technical imperatives linked to the organisation of video-conferences, delegates and experts who plan to provide a document or make a presentation in accordance with the agenda are requested to do so **no later than March 15, 2024**.

Otherwise, it will be technically impossible to share their document or presentation via the video conference system.

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4	Draft OIV Strategic Plan 2025-2029		30 min
5	Proposal of topics for the OIV Grants 2025		10 min
6	Proposal of new works		10 min
7	Any other business		10 min



EXTENDED REPORT

1. Adoption of the agenda

The Vice-President of Commission I “Viticulture”, Prof. Vittorino Novello, informed the Delegates about the absence of the President, Prof. Ahmet Altindisli, and the Scientific Secretary, Dr. Christoph Hofmann, due to health issues. As Chair, he opened the 26th session, with presence of the Head of Unit Viticulture, Dr. Enrico Battiston, and 28 Delegates and Experts from 13 member States.

2. Approval of the statement of conclusions of the last expert group session

The summary of the conclusions for the 25th session of the Commission I “Viticulture” was unanimously approved.

3. Information from expert groups of Commission I Viticulture and Sub Commission SCRAISIN

3.1. Experts’ Group Sustainable Development and Climate Change “SUSTAIN Group”

3.1.1. The Vice-President gave the floor to the SUSTAIN Vice-President, who read the summary of the minutes of the last meeting.

3.2. Experts’ Group Genetic Resources and Vine Selection “GENET Group”

3.2.1. The Vice-President gave the floor to the GENET President, who read the summary of the minutes of the last meeting.

3.3. Experts’ Group Vine Protection and Viticultural Techniques “PROTEC Group”

3.3.1. The Vice-President gave the floor to the PROTEC President, who read the summary of the minutes of the last meeting.

3.4. Sub-Commission Table Grapes, Raisins and Unfermented Vine Products “SCRAISIN”

3.4.1. The Vice-President gave the floor to the President of Sub-Commission, who read the summary of the minutes of the last meeting.



4. Draft OIV Strategic Plan 2025-2029

The OIV Director General took the floor to present the draft of the next OIV Strategic Plan 2025-2029. The overall presentation regarded the vision, the missions, the operating principles and the values. The OIV DG anticipated the procedure through which the draft will be addressed to the member States for consultation.

5. Proposal of topics for the OIV Grants 2025

The Vice-President summarized the proposals advanced by the Groups and the Sub Commission:

- PROTEC
 - Analysis of the cost-benefit of the preventive practices for GTD.
 - Copper alternatives and regulatory.
 - Berry sampling case studies.
- SCRAISIN
 - Spread wine grapes and table grapes for grape juice.
 - Cost calculation of table grape production.

6. Proposal of new works

The Vice-President summarized the proposals advanced by the Groups and the Sub Commission:

- SUSTAIN
 - Development of measures for saving the heritage of wine regions across the world threatened by climate change.
 - Development of new OIV media initiatives (videos, podcasts a.o.) for disseminating all the work already done and published related to climate change.
- GENET
 - Impact of leafroll-3 contamination on conservation of genetic resources.
 - Review the topic of rootstocks under climate change as an important adaptation tool.
- SCRAISIN
 - Spread wine grapes and table grapes for grape juice.
 - Use of plastic in the production of table grapes.



7. Any other business

The Vice-President, after having invited the Experts for any other business, closed the 26th meeting of Commission I Viticulture.