



European Commission on Agriculture (ECA)

37/5 Meeting of the Executive Committee

17 May 2019,

15 – 17 hours

Budapest, Hungary, Ministry of Agriculture

Draft Annotated Agenda

1. Preparation of the 41st ECA in 2019, including strategic thinking on improving modalities, impact and strategic engagement (37/5-2, 37/5-3, 37/5-4)

The Secretariat will present the status of preparations and related arrangements for the 41st Session of the ECA, which will take place from 1 to 2 October 2019, including the following sub-items:

- Annotated Agenda of the 41st Session of ECA (37/5-2). Ex Com members may share their views and remarks on the Preliminary Annotated Agenda.
- Draft schedule of the 41st Session of ECA (37/5-3). Ex Com members may share their views and remarks on the draft Timetable and structure of sessions and proposed side-events.
- Modalities on reporting on progress made in relation to the recommendations of the ECA (37/5-4). Ex Com members may share their views and proposals on modalities for reporting back to the ECA Sessions on progress made in the intersessional periods.

Additionally, the Secretariat will provide an update of the status of logistical preparation.

2. Review of proposed topics in preparation for the 32nd ERC Session in 2020

At the Informal Consultation, Member States will be asked to review the proposed topics for the Ministerial Roundtable at the 32nd ERC in 2020. Based on the comments received at the IC, the Members of the Executive Committee are invited to finalize the shortlist of topics for the ERC.

The background document for this agenda item will be posted on the Informal Consultation web page.¹

3. Reflection on the discussions at the Informal Consultation

The agenda item will provide the opportunity for the members of the Executive Committee to reflect on the discussions at the Informal Consultation and any specific aspects, which are of relevance for the ECA. This may include the collaboration with other Regional Technical Commissions. (Session 4: Regional Technical Commissions' contribution to the Regional Priorities).

4. Workplan and Meeting Schedule of the ECA Executive Committee (37/5-5)

¹ <http://www.fao.org/europe/events/detail-events/en/c/1181914/>



The Secretariat will present the updated workplan and time schedule for the meetings of the Executive Committee. Ex Com members might confirm the workplan or suggest adjustments based on the outcomes of the previous agenda items.

5. AOB