



European Commission on Agriculture (ECA)

35/1 Meeting of the Executive Committee 24 June 2014

Agenda item 2 – Background note Tentative Work programme and Meeting Schedule for the Executive Committee

Tentative Work programme and Meeting Schedule (draft for discussion) 2014 – 2015

Task	Output	Timeframe
1. Review of the Programme of Work for the Region and update on the Regional Initiatives as well as other selected topics e.g. outcomes of the ICN2 and implications for Europe and Central Asia	Recommendations and feedback	Ex Com Meeting in June, November 2014 and February and May 2015
2. Preparation of the Informal Consultation Meeting in 2015	Draft Agenda	Ex Com meeting in November 2014
3. Development of the Cost Proposal related to the location of the ECA to be presented at the ECA 2015	Draft Proposal	Ex Com meeting in November 2014 and February 2015
4. Identification of topics and preparation of the 39 th ECA	Draft Agenda	Ex Com Meeting in November 2014 and February 2015
5. Identification of the topics and preparation for the 30 th ERC 2016 Session in Turkey	Draft Agenda	Ex Com Meeting in May and September 2015

Proposed Schedule of Executive Committee Meetings:

35/1 – June 2014
 35/2 – November 2014
 35/3 – February 2015
 35/4 - May 2015
 35/5 - September 2015
 35/6 – December 2015

Proposed Schedule for Informal Consultation Meetings in 1st Quarter 2015