



## **European Commission on Agriculture (ECA)**

### **35/1 Meeting of the Executive Committee**

**24 June 2014**

**B – 343**

**14.00 – 17.00 hours**

### **Draft Annotated Agenda**

**1. Briefing of the New Members of the Executive Committee on the tasks/Mandate/Modalities and the Function of the Executive Committee of the ECA (ECA 35/08/5 - Rules of Procedure)**

The Secretary of the European Commission on Agriculture will brief the new members of the Executive Committee of the ECA regarding the tasks, mandate and modalities on the basis of the rules of procedure. The new members of the Executive Committee may consult the rules of procedure and request clarification on the tasks.

**2. Time schedule of the ECA Executive Committee Meetings until next ECA in 2015 in Hungary (35/1-2)**

The secretariat will present a draft time schedule for the meetings of the Executive Committee until the 39<sup>th</sup> ECA 2014 in Budapest.

**3. Proposal for the dates of the 39<sup>th</sup> Session of the ECA 2015 in Budapest, Hungary (35/1-3)**

The secretariat will present options and proposals for the 39<sup>th</sup> Session of the ECA in Budapest, Hungary. The members of the Executive Committee may wish to revise the proposals for the dates of the 39<sup>th</sup> ECA and check also with the relevant technical experts in the capitals for the suitability of the dates.

**4. Follow-up to the recommendations stemming from the 38th ECA Session and the 29th ERC in Bucharest with particular focus on the 39<sup>th</sup> ECA Session in Budapest Hungary (ECA/38/14/REPORT – Final Report of the 38<sup>th</sup> ECA and ERC/14/REP – Final Report of the 29<sup>th</sup> ERC)**

The secretariat will outline the main recommendations stemming from the 38<sup>th</sup> ECA Session and the 29<sup>th</sup> Session of the ERC in Bucharest based on the report. The members of the Executive Committee may wish to provide views and suggestions for the work of the Executive Committee of the ECA 2014 – 2015.

**5. Introduction of Regional Initiative I: Empowering Smallholders and Family Farms for improved Rural Livelihoods and Poverty Reduction (35/1-4)**

The Secretariat will introduce and outline the main scope and progress of Regional Initiative I to the members of the Executive Committee, in order to obtain their views and comments.

**6. Any other business**