



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

### **35/3 Meeting of the Executive Committee**

**4 March 2015**

**Espace Gabon**

**14.00 – 17.00 hours**

### **Draft Annotated Agenda**

#### **1. Update on the Preparation of the 39<sup>th</sup> Session of the ECA 2015 in Budapest**

The secretariat will inform the Executive Committee (ExCom) members on the on-going preparation for the 39<sup>th</sup> Session of the ECA 2015 in Budapest from a logistical point of view.

The members of the ExCom may provide views and inputs to the explanation of the Secretariat.

#### **2. Revised agenda for the 39<sup>th</sup> Session of the ECA 2015 in Budapest, Hungary (35/3 – 1)**

The secretariat will present a revised version of the draft annotated agenda for the 39<sup>th</sup> Session of the European Commission on Agriculture, based on the discussions during the last meeting of the Executive Committee and further consultations in the Regional Office.

It is expected that the members of the ExCom revise the agenda and provide comments and provide their endorsement. Upon approval the Secretariat will forward the draft agenda to the European Regional Group for feedback from the members of the European Regional Group.

#### **3. Revised cost estimation for the future session of the European Commission on Agriculture**

The secretariat will update the members of the ExCom on the progress regarding the preparation of the proposal and if available present a draft of the cost proposal.

It is expected that the members of the ExCom revise the agenda and provide comments on the status of the preparation of the proposal.

#### **4. Update on the Social Protection Network (35/3 – 3)**

As a follow-up to the meeting of the 35/3 - Executive Committee the secretariat will present the concept note related to the comparative study on social protection for rural population in

post-soviet countries. In addition, the secretariat will update the members on the status of the regional gender strategy.

The members of the ExCom may provide views and feedback on the presentation.

## **5. Any other business**

### **Synergies and linkages between the European Commission on Agriculture and the European Forestry Commission**

As one of the main conclusions of the Forestry Evaluation (2012) COFO started a process of coordination with e.g. COAG and COFI in order to share experiences and as well substantive discussions in joint areas (agroforestry, restoration, rural land use planning, etc.). There are thus strong linkages between agriculture and forestry and thus also linkages explored at regional level. Therefore, linkages between EFC and ECA could be further explored. Thus the ADG Forestry has been invited to the meeting to use the Ex Com meeting for a brain storming on the issue.