



Food and Agriculture Organization  
of the United Nations

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

### **35/4 Meeting of the Executive Committee**

**2 July 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 update the Committee regarding the on-going preparation for the 39<sup>th</sup> Session of the ECA 2015 in Budapest

#### **2. Agenda for the 30<sup>th</sup> Regional Conference for Europe in Turkey (35/4 – 1)**

The secretariat will present the draft annotated agenda and time table for the 30<sup>th</sup> Regional Conference for Europe to be held in May 2016 in Antalya, Turkey

The Executive Committee may wish to provide comments to the agenda items and express views and positions regarding the selection of the topic for the Ministerial round table discussion. Based on the comments from the Committee the secretariat would prepare a revised version and present it to the European Regional Group in July 2015 for their discussion and review.

#### **3. Revised cost estimation for the future session of the European Commission on Agriculture (35/4 – 2)**

Following the discussions at the previous meetings of the Executive Committee, the Secretariat has adjusted and revised the document regarding the requested cost proposal for the future organization of the Sessions of the European Commission on Agriculture. The secretariat will present a revised draft of the costs proposal.

The Committee may wish to comment and review the presented cost proposal and provide recommendations for adjustment and finalization.

**4. Update on the Implementation of the Medium Term Plan 2014-17 (35/4 – 3)**

The Secretariat will present a short report outlining the main results achieved in 2014 based on the Medium Term Report for 2014.

The Committee may review the presented report and provide comments and suggestions.

**5. Update on the status of the Executive Committee membership (35/4 – 4)**

With the organization of the 39<sup>th</sup> Session of the ECA the mandate of Chair, the Vice Chair and the other members of the Executive Committee will expire and elections would be required at the forthcoming session.

The Secretariat will provide background on the election process and also on the eligibility of the members of the Executive Committee for re-election to facilitate the identification of candidates for the elections at the 39<sup>th</sup> Session of the ECA.

**6. Any other business**