



Food and Agriculture Organization  
of the United Nations

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

**36/3 Meeting of the Executive Committee  
21 November 2016, 14.00 – 17.00**

**Venue: Espace Gabon, HQ Rome**

### **Draft Annotated Agenda**

#### **1. Change in the Secretary of the European Commission on Agriculture (ECA)**

The Secretariat will inform the Ex Com about the change in the Secretary of the European Commission on Agriculture (ECA).

#### **2. Revision of the Rules of Procedure of the European Commission on Agriculture**

The Secretariat prepared the Draft Amendment of the Rules of Procedure, with special regard to Rule III, based on the suggestions of the Ex Com and submitted it to LEGA for their preliminary views and advice. The Secretariat will inform the Ex Com about the views and advice of LEGA, based on which there is no need for the amendment of the Rules of Procedure.

#### **3. Draft agenda and format of the Informal Consultation in May 2017 (36/3-1)**

The Secretariat will present the draft agenda of the Informal Consultation to be held in Budapest in May 2017 for the Ex Com Members' views and suggestions. The agenda reflects the Ex Com Members' advice that the format of the IC should be very informal to encourage active participation and make the discussion more interactive, motivating and inclusive.

#### **4. Assessment of the European Commission on Agriculture (36/3-2)**

Ms. Tullia Aiazzi, Evaluation Expert, has been recruited to prepare the TORs of the assessment, which will be approved by the Ex Com and used as a basis for the assessment. Ms Tullia Aiazzi will present the TORs of the Assessment, including the methodology and work plan, for the Ex Com Members' comments and discussion. The final text of the TORs, including the comments of the Ex Com members, will be accepted by the Ex Com via email consultation after the meeting.

#### **5. Review of the Programme of Work for the Region - Presentation on the cross-SP work regarding Disaster Risk Reduction, in collaboration between SP2 and SP5 (36/3-3)**

The Secretariat will present the main results achieved and work planned related to cross-SP work regarding Disaster Risk Reduction, in collaboration between SP2 and SP5. The members of the ECA Ex Com may provide comments and suggestions.

## **6. Workplan and Meeting Schedule of the ECA Executive Committee (36/3-4)**

The Secretariat made available the current workplan and time schedule for the meetings of the Executive Committee by the 40<sup>th</sup> ECA Session 2017 in Budapest as agreed at the 36/2 meeting of the Executive Committee. Ex Com members might confirm the workplan or suggest adjustments based on the outcomes of the previous agenda items.

## **7. AOB**