



## **THE WORKPLAN AND MEETING SCHEDULE OF THE EXECUTIVE COMMITTEE OF THE ECA FOR 2022-2023**

*(prepared by the ECA Secretariat)*

### **Introduction**

The ECA Executive Committee (ExCom) is the operational body of the European Commission on Agriculture (ECA). The Committee meets 3 – 4 times a year, either virtually or with physical presence.

The work of the Committee follows the work plan developed by the Secretariat of the ECA and endorsed by the Committee at the beginning of the term. The plan covers the period between the Session of the ECA and includes the list of tasks for the Committee and the schedule of its meetings.

The draft list of tasks of the ExCom and their respective timeframes in the years 2022-2023 is presented in Annex 1.

The draft schedule of meetings of the Committee for the years 2022-2023, until the Forty-third Session of the ECA, is presented in Annex 2. The schedule assumes that the Forty-third Session of the ECA will be held as tentatively planned (26-28 September 2023).

The ExCom is invited to:

- review and endorse the list of tasks of the ExCom for 2022-2023 and their respective timeframes, as presented in Annex 1
- review and endorse the schedule and scopes of the ExCom meetings for 2022-2023, as presented in Annex 2
- note that the ExCom may decide to add more tasks or to modify the schedule and scopes of the meetings according to the needs.

**Annex 1**

The main tasks of the Executive Committee of the ECA in 2022-2023

No.	Task	Background documents	Timeframe (ExCom meetings)
1.	Update on the main themes and the status of preparations for the 33rd ERC (Łódź, Poland, 10-13 May 2022)	Draft 33rd ERC agenda	February and April 2022
2.	Identification of the main technical theme for the 43rd Session of the ECA (September 2023)	List of proposed main technical themes for the 43rd ECA Session	April, September and November 2022
3.	Review of the outcomes of the 33rd ERC	33rd ERC Report	June 2022
4.	Preparation of the 2023 Informal Consultation (May/June 2023)	Draft agenda for the IC 2023	February and April 2023
5.	Preparation of the 43rd Session of the ECA (2023)	Draft agenda for the 43rd ECA Session	February, April and June 2023
6.	Review of - and recommendations on - the REU work programme 2022-2023 – Selected technical areas	Technical presentations and documents	September, November 2022 April and June 2023
7.	Identification of the main themes for the 34th Session of ERC (2024)	The list of proposed discussion topics for the 34th ERC	April, June 2023
8.	Outcomes of the 2023 Informal Consultation	IC 2023 report	June 2023

**Annex 2**

The draft workplan and schedule of meetings of the Executive Committee of ECA for 2022-2023

Meeting	Timeframe	Scope of the agenda
39/1	February 2022	<ul style="list-style-type: none"> <li>Update on the main themes and the status of preparations for the 33rd Session of ERC (Łódź, Poland, 10-13 May 2022)</li> <li>Review and endorsement of the workplan and meeting schedule for the Executive Committee of ECA for 2022-2023</li> <li>Review of the outcomes of the 42nd Session of ECA (2022)</li> </ul>
39/2	April 2022	<ul style="list-style-type: none"> <li>Update on the main themes and the status of preparations for the 33rd Session of ERC (Łódź, Poland, 10-13 May 2022)</li> <li>Process for the identification of the main technical theme for the 43 Session of ECA (September 2023)</li> </ul>
39/3	June 2022	<ul style="list-style-type: none"> <li>Review of the outcomes of the 33rd Session of ERC (Łódź, Poland, 10-13 May 2022)</li> </ul>
39/4	September 2022	<ul style="list-style-type: none"> <li>Identification of the main technical theme and technical sub-topics for the 43rd Session of ECA (September 2023) - Review of proposals</li> <li>Review and recommendations on the REU work programme 2022-2023 in a selected technical area</li> </ul>
39/5	November 2022	<ul style="list-style-type: none"> <li>Identification of the main technical theme and technical sub-topics for the 43rd Session of ECA (September 2023) - Selection of the recommended theme</li> <li>Review and recommendations on the REU work programme 2022-2023 in a selected technical area</li> </ul>
39/6	February 2023	<ul style="list-style-type: none"> <li>Preparation of the 43rd Session of ECA (September 2023)</li> <li>Preparation of the 2023 Informal Consultation (May/June 2023)</li> </ul>
39/7	April 2023	<ul style="list-style-type: none"> <li>Identification of topics in preparation for the 34th Session of ERC (2024)</li> <li>Preparation of the 2023 Informal Consultation (May/June 2023)</li> <li>Preparation of the 43rd Session of ECA (September 2023)</li> <li>Review and recommendations on the REU work programme 2022-2023 in a selected technical area</li> </ul>
39/8	June 2023	<ul style="list-style-type: none"> <li>Identification of topics in preparation for the 34th Session of ERC (2024)</li> <li>Preparation of the 43rd Session of ECA (September 2023)</li> <li>Outcomes of the 2023 Informal Consultation</li> <li>Review and recommendations on the REU work programme 2022-2023 in a selected technical area</li> </ul>