



Food and Agriculture Organization
of the United Nations

European Commission on Agriculture (ECA)

**36/4 Meeting of the Executive Committee
13 February 2017, 11.00 – 13.00**

Venue: B-318, HQ Rome

Draft Annotated Agenda

1. Introduction of the New Secretary of the European Commission on Agriculture (ECA) (36/4-1)

The Secretariat will introduce Mr Reuben Sessa, the Secretary of the European Commission on Agriculture (ECA) to the Ex Com. His nomination was approved by ODG on 15 January 2017 and effective as of 1 February 2017.

2. Revision of the Rules of Procedure of the European Commission on Agriculture (36/4-2)

Based on the suggestions of the Ex Com, the Secretariat invited Mr Antonio Tavares, Legal Counsel, LEGD for further consultation on the amendment of the Rules of Procedure of ECA, with special regard to Rule III. The discussion has special focus on the procedure of Ex Com members' replacement, considering that Mr Hilmi Ergin Dedeoglu (Turkey) and Mr Siim Tiidemann (Estonia) cannot carry out their functions as Members of the ECA Executive Committee in the future.

3. Preparations of the Informal Consultation in 29 – 30 May 2017 (36/4-3)

The Informal Consultation is to be held in Budapest, Hungary, on 29 and 30 May. The Secretariat will present the draft workplan for the preparation of the Informal Consultation for the Ex Com Members' views and suggestions.

4. Proposed subjects for the Agenda of the 40th Session of the European Commission on Agriculture (36/4-4)

The Secretariat will present the suggestions for the Agenda items of the 40th Session of the European Commission on Agriculture to be held in Budapest, Hungary, in 27 and 28 September 2017, for the Ex Com Members' views and suggestions.

5. Assessment of the European Commission on Agriculture

Ms. Tullia Aiazzi, Evaluation Expert, will update Ex Com about the status Assessment of the ECA.

6. Workplan and Meeting Schedule of the ECA Executive Committee (36/4-5)

The Secretariat will present the updated workplan and time schedule for the meetings of the Executive Committee by the 40th ECA Session 2017 in Budapest as agreed at the 36/3 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