

European Commission on Agriculture

37/6 Meeting of the Executive Committee

2 July 2019,

14 – 16 hours

Rome, Italy, Room B-318

Draft Annotated Agenda

1. Preparation of the 41st ECA in 2019, including strategic thinking on improving modalities, impact and strategic engagement (37/6-2, 37/6-3, 37/6-4, 37/6-5, 37/6-6)

The Secretariat will present the status of preparations and related arrangements for the 41st Session of the ECA, which will take place from 1 to 2 October 2019, including the following sub-items:

- Annotated Agenda of the 41st Session of ECA (37/6-2). Ex Com members may share their views and remarks on the Provisional Annotated Agenda.
- Detailed Outline of the technical agenda items (37/6-3). Ex Com members may share their views and remarks on the Outline.
- Draft schedule of the 41st Session of ECA (37/6-4). Ex Com members may share their views and remarks on the draft Timetable and structure of sessions.
- Modalities on reporting on progress made in relation to the recommendations of the ECA (37/6-5). Ex Com members may share their views and proposals on modalities for reporting back to the ECA Sessions on progress made in the intersessional periods.
- Draft Concept Notes of the collected Side Event proposals (37/6-6). Ex Com members may share their views and remarks on the proposed Side Events.

Additionally, the Secretariat will provide an update of the status of logistical preparation.

2. Preparation for the 32nd Session of the ERC in 2020 (37/6-7)

The secretariat will present the status of ongoing preparations for the 32nd Regional Conference for Europe to be held from 5 to 7 May 2020. Ex Com members might wish to share their views and suggestions.

3. Outcomes of the Informal Consultation¹ (37/6-8)

The Secretariat will present the main outcomes of the Informal Consultation, held from 16 to 17 May 2019 in Budapest, Hungary. Ex Com members might wish to share their views and suggestions.

¹ http://www.fao.org/fileadmin/user_upload/reu/europe/documents/events2019/IC2019/Minutes_en.pdf



4. Review and recommendations on REU Work Programme 2018-19 – FAO’s work on regional priority on food security and nutrition (37/6-9)

The Secretariat will present the status of the work programme under Food Security and Nutrition, both at country and at regional level. Ex Com members might share their views and suggestions.

5. Workplan and Meeting Schedule of the ECA Executive Committee (37/6-10)

The Secretariat will present the updated workplan and time schedule for the meetings of the Executive Committee. Ex Com members might confirm the workplan or suggest adjustments based on the outcomes of the previous agenda items.

6. AOB