

EUROPEAN COMMISSION ON AGRICULTURE

38/1 MEETING OF THE EXECUTIVE COMMITTEE

17 December 2019

14.00-17.00 hrs

FAO HQ, Rome, Italy, Room B-318

PROVISIONAL AGENDA

(updated 2 December 2019)

No.	Agenda Item Title	Document No./Link	Presenter
	Opening of the meeting	-	KIERNAN
	Welcome to the participants	-	GANGI/ JEHLE
	Introduction of participants	-	PARTICIPANTS
1.	Adoption of the agenda	ECA_ExCom/38/1-1	EXCOM MEMBERS
2.	Briefing of the new Members of the ECA Executive Committee on the mandate, tasks and work modalities of the Executive Committee	Rules of Procedure of ECA (http://www.fao.org/3/a-mu352e.pdf)	WLODARCZYK
3.	Draft work plan and meeting schedule of the ECA Executive Committee for 2019-2021	ECA_ExCom/38/1-2	WLODARCZYK
4.	Update on the results of the 41st Session of ECA (Budapest, Hungary, 1-2 October 2019)	ECA 41 Report (http://www.fao.org/3/nb770en/nb770en.pdf)	WLODARCZYK
5.	Update on the status of preparations for the 32nd Regional Conference for Europe (Tashkent, Uzbekistan, 5-7 May 2020)	-	GANGI/ STAVRIK
6.	Any other business	-	PARTICIPANTS
	Close of the meeting	-	KIERNAN