



European Commission on Agriculture (ECA)

37/4 Meeting of the Executive Committee

5 February 2019,

15 – 17 hours

Rome, FAO HQ, Room Queen Juliana

Draft Annotated Agenda

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

The Secretariat will present the draft annotated agenda of the 41st ECA in September 2019, which will focus on the plant health, and the draft timetable of the Session. Ex Com members may share their views and remarks on the draft annotated agenda and timetable. Additionally, the Secretariat will provide an update of the status of Session preparation and related arrangements.

2. Implementation of the recommendations of the Assessment of the European Commission on Agriculture (37/4-3)

The Secretariat will present the key points emerging from the ECA Ex Com Ad Hoc meeting of 29 October 2018, where ExCom and ERG members discussed the implementation of the ECA Assessment's recommendations. The Ex Com members might share their views and suggestions on proposed follow-up.

3. Preparation of the Informal Consultation (IC) in May 2019 (37/4-4)

The Secretariat will present the proposed draft agenda for the Informal Consultation in May 2019. Ex Com members might share their views and remarks on the proposal.

At the IC, Member States will be asked to exchange views on lessons learnt from the implementation of the 2018-19 programme and views regarding future priorities for 2020-21 as preparation for the 32nd ERC 2020 and the start of the work planning in fall 2019.

4. Review and recommendations on REU Work Programme 2018-19 – Regional Initiative 2 on Improving agrifood trade and market integration in Europe and Central Asia (37/5)

The Secretariat will present the status of the work programme under Regional Initiative 2 on Improving agrifood trade and Market Integration for 2018-19, 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 (37/3-6)

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