

European Commission on Agriculture (ECA)

37/4 Meeting of the Executive Committee 5 February 2019

Agenda item 5 – Background note Workplan and Meeting Schedule for the Executive Committee

Tentative Work programme and Meeting Schedule 2017 – 2019

Task	Output	Timeframe
1. Review thematic themes of the 31 st ERC (May 2018)	Draft ERC agenda	Ex Com Meeting in December 2017
2. Identification of topics in preparation for the 32 nd ERC (2020)	Proposed topics for the Draft ERC Agenda	Ex Com Meeting in May and June 2019
3. Identification of topics and preparation of the 41 th ECA in 2019 (incl. strategic thinking on improving modalities, impact and strategic engagement)	Draft ECA Agenda	Ex Com Meeting in May, September 2018 and January, May, June 2019
4. Review of progress of ECA 40 th recommendations	Draft ECA background document	Ex Com Meeting in December 2017, May 2019
5. Implementation of the recommendations of the Assessment of the European Commission on Agriculture	Draft ECA background document	Ex Com Meeting in September 2018, January 2019
6. Preparation of the Informal Consultation (IC) in May 2019 (Dates to be confirmed)	Draft IC Agenda	Ex Com Meeting in September 2018, January 2019
7. Outcomes of the Informal Consultation (IC) in May 2019 (TBC)		Ex Com Meeting in May and June 2019
8. Review and recommendations on REU Work Programme 2018-19		Ex Com Meeting in May, September and January and June 2019

Proposed Schedule of Executive Committee Meetings:

37/2 – May 2018

37/3 – September 2018

37/4 – February 2019

37/5 – May 2019 (back to back to the Informal Consultation- Dates to be confirmed)

37/6 – June 2019

Proposed Schedule of Executive Committee Meetings

Meeting	Scope of Agenda
37/2 – May 2018	<ul style="list-style-type: none"> • Identification of topics and preparation of the 41th ECA in 2019 (incl. strategic thinking on improving modalities, impact and strategic engagement) • Review of potential Informal Consultation (IC) and suitable dates, proposed in May 2019 (Dates to be confirmed) • Review and recommendations on REU Work Programme 2018-19
37/3 – September 2018	<ul style="list-style-type: none"> • Review of topics and preparation of the 41th ECA in 2019 (incl. strategic thinking on improving modalities, impact and strategic engagement) • Implementation of the recommendations of the Assessment of the European Commission on Agriculture • Preparation of the Informal Consultation (IC) in May 2019 (Dates to be confirmed) • Review and recommendations on REU Work Programme 2018-19
37/4 – February 2019	<ul style="list-style-type: none"> • Preparation of the 41th ECA in 2019 (incl. strategic thinking on improving modalities, impact and strategic engagement) • Implementation of the recommendations of the Assessment of the European Commission on Agriculture • Preparation of the Informal Consultation (IC) in May 2019 (Dates to be confirmed) • Review and recommendations on REU Work Programme 2018-19
37/5 - May 2019	<ul style="list-style-type: none"> • Identification of topics in preparation for the 32nd ERC (2020) • Preparation of the 41th ECA in 2019 (incl. strategic thinking on improving modalities, impact and strategic engagement) • Review of progress of ECA 40th recommendations • First outcomes of the Informal Consultation (IC) in May 2019 (Dates to be confirmed)
37/6 – June 2019	<ul style="list-style-type: none"> • Identification of topics in preparation for the 32nd ERC (2020) • Preparation of the 41th ECA in 2019 (incl. strategic thinking on improving modalities, impact and strategic engagement) • Outcomes of the Informal Consultation (IC) in May 2019 (Dates to be confirmed) • Review and recommendations on REU Work Programme 2018-19

Proposed Schedule for the Informal Consultation Meeting:

16-17 or 20-21 May 2019 (replacing the initial proposal of December 2018 – January 2019)

Proposed Schedule for the 41st ECA Session:

Week of 23-27 September 2019 (replacing the initial proposal of May-June 2019)