



ECA EXECUTIVE COMMITTEE WORKPLAN AND MEETING SCHEDULE FOR 2019-2021

(prepared by the ECA Secretariat)

Background

The work plan and meeting schedule of the ECA Executive Committee (ExCom) was presented by the ECA Secretariat and agreed by the ExCom at the meeting in December 2019. Small modifications of the document were requested by the ExCom and introduced by the ECA Secretariat, in order to ensure consistency between its annexes.

A modifications of the work plan and schedule of meetings of the ExCom is proposed in order to reflect the recent decision on the postponement of the Session of the Regional Conference for Europe (ERC). The new dates for the ERC Session are not known at the moment.

The amended list of the main tasks of the ExCom in 2019-2021, as requested by the ExCom at the December 2019 meeting, is presented in Annex 1. The tasks were put in the sequence of the planned dates of their discussion, in order to enhance the clarity of the document.

The draft revised workplan and schedule of meetings of the ExCom for 2019-2021, which takes into account the decisions relating to the 32nd ERC Session, is presented in Annex 2.

The ExCom is invited to:

- note the amended list of main tasks of the ExCom for 2019-2021, as presented in Annex 1
- review and endorse the draft revised workplan and schedule of meetings of the ExCom for 2019-2021, as presented in Annex 2.



Annex 1

The main tasks of the ECA Executive Committee in 2019-2021

No.	Task	Background documents	Timeframe (ExCom meetings)
1.	Review of the main themes and the status of preparations for the 32nd ERC (Tashkent, Uzbekistan, 5-7 May 2020)	Draft ERC agenda	December 2019
2.	Review of the status of preparations for the 32nd ERC (2020)	ERC Secretariat update	April 2020
3.	Identification of topics for the 42nd Session of ECA (2021)	Draft list of topics for the ECA Session agenda	May and September 2020
4.	Preparation of the 42nd Session of ECA (2021), including strategic thinking on improving modalities, impact and strategic engagement	Draft agenda for the ECA Session	May and September 2020 January, May and June 2021
5.	Outcomes of the 32nd ERC	ERC Report	January 2021
6.	Preparation of the 2021 Informal Consultation	Draft agenda for the IC	September 2020 January 2021
7.	Identification of the main themes for the 33rd ERC (2022)	Draft list of topics for the ERC agenda	January, May and June 2021
8.	Review of progress made by REU on the recommendations of the 41st Session of ECA	REU report	January, May and June 2021
9.	Outcomes of the 2021 Informal Consultation	IC report	May and June 2021
10.	Review and recommendations on the REU Work Programme 2020-2021	REU technical reports	April, May and September 2020 January, May and June 2021



Annex 2

The draft workplan and schedule of meetings of the ExCom for 2019-2021

Meeting	Timeframe	Scope of the agenda
38/1	December 2019	<ul style="list-style-type: none"> Review of the main themes and the status of preparations for the 32nd ERC (Tashkent, Uzbekistan, 5-7 May 2020)
38/2	April 2020	<ul style="list-style-type: none"> Review of the status of preparations for the 32nd ERC (2020) Review and recommendations on the REU Work Programme 2020-21: RI2: Food Loss and Waste
38/3	May 2020	<ul style="list-style-type: none"> Identification of topics for the 42nd Session of ECA (2021) Review and recommendations on the REU Work Programme 2020-2021: RI 1: Implementation of the Voluntary Guidelines on the Responsible Governance of Tenure of Land, Fisheries and Forests in the Context of National Food Security (VGGT)
38/4	September 2020	<ul style="list-style-type: none"> Identification of topics for the 42nd Session of ECA (2021) Preparation of the 42nd Session of ECA, including strategic thinking on improving modalities, impact and strategic engagement Preparation of the 2021 Informal Consultation Review and recommendations on the REU Work Programme 2020-2021 (tbc)
38/5	January 2021	<ul style="list-style-type: none"> Review of the outcomes of the 32nd ERC (2020) Identification of topics in preparation of the 33rd ERC (2022) Preparation of the 42nd Session of ECA (2021), including strategic thinking on improving modalities, impact and strategic engagement Preparation of the 2021 Informal Consultation Review of progress made by REU on the recommendations of the 41st Session of ECA Review and recommendations on the REU Work Programme 2020-2021 (tbc)
38/6	May 2021	<ul style="list-style-type: none"> Identification of topics in preparation for the 33rd ERC (2022) Preparation of the 42nd Session of ECA (2021), including strategic thinking on improving modalities, impact and strategic engagement Review of progress made by REU on the recommendations of the 41st Session of ECA Outcomes of the 2021 Informal Consultation Review and recommendations on the REU Work Programme 2020-2021 (tbc)
38/7	June 2021	<ul style="list-style-type: none"> Identification of topics in preparation for the 33rd ERC (2022) Preparation of the 42nd Session of ECA (2021), including strategic thinking on improving modalities, impact and strategic engagement Outcomes of the 2021 Informal Consultation Review of progress made by REU on the recommendations of the 41st Session of ECA Review and recommendations on the REU Work Programme 2020-2021 (tbc)