



## EUROPEAN COMMISSION ON AGRICULTURE

### 38/2 MEETING OF THE EXECUTIVE COMMITTEE

21 April 2020

14.00-16.00 hrs (Rome time)

Online meeting

### PROVISIONAL AGENDA

(updated 16 April 2020)

No.	Agenda Item Title	Document No./Link	Presenter
	Opening of the meeting	-	KIERNAN
1.	Adoption of the agenda	ECA_ExCom/38/2-1	EXCOM MEMBERS
2.	Adoption of the Minutes of the December 2019 ExCom meeting (38/1)	ECA_ExCom/38/1-3	EXCOM MEMBERS
3.	Update on the status of preparations for the 32nd Regional Conference for Europe (Tashkent, Uzbekistan)	ECA_ExCom/38/2-2	GANGI / STAVRIK
4.	Discussion on the roles and responsibilities of the ExCom in relation to ECA and ERC	-	GANGI / JEHLE
5.	Results of the review of the Rules of Procedure of ECA	ECA_ExCom/38/2-3, Rules of Procedure of ECA ( <a href="http://www.fao.org/3/a-mu352e.pdf">http://www.fao.org/3/a-mu352e.pdf</a> )	WLODARCZYK
6.	Review and recommendations on the REU Work Programme 2020-2021: RI2: Food Loss and Waste	ECA_ExCom/38/2-4	VAN OTTERDIJK
7.	Draft work plan and meeting schedule of the ECA Executive Committee for 2019-2021	ECA_ExCom/38/2-5	WLODARCZYK
8.	Any other business	-	PARTICIPANTS
	Close of the meeting	-	KIERNAN