



## **European Commission on Agriculture (ECA)**

### **37/2 Meeting of the Executive Committee**

**4 May 2018, 10.00-12.00**

**Rome, FAO HQ, Room Espace Gabon**

### **Draft Annotated Agenda**

#### **1. Introduction of the New Secretary of the European Commission on Agriculture (ECA) (37/2-1)**

The Secretariat will introduce Ms Ariella Glinni, the Secretary of the European Commission on Agriculture (ECA) to the Ex Com. Her nomination was approved by ODG on 23 February 2018.

#### **2. Information about the preparation of the 31<sup>st</sup> Session of the Regional Conference for Europe (ERC), in Voronezh, Russian Federation, 16-18 May 2018**

The Secretariat will present the final agenda, side events and status of preparation of the 31<sup>st</sup> Session of the Regional Conference for Europe (ERC), in Voronezh, Russian Federation, 16-18 May 2018. (<http://www.fao.org/about/meetings/erc31/en/> )

#### **3. Identification of topics and preparation of the 41<sup>st</sup> ECA in 2019, incl. strategic thinking on improving modalities, impact and strategic engagement (37/2-2)**

The Secretariat will present the preliminary proposals for the topics of the 41<sup>st</sup> ECA in 2019, including the suggestion of the Executive Committee for taking into consideration that 2020 is the International Year of Plant Health. Ex Com members might share their views and remarks on the proposed topics.

#### **4. Review and recommendations on REU Work Programme 2018-19 – Regional Initiative 3 on Sustainable management of natural resources under a changing climate. (37/2-3)**

The Secretariat will present Regional Initiative 3 on Sustainable management of natural resources under a changing climate and the work planned under the initiative in 2018-19, both at country and regional level. Ex Com members might share their views and suggestions.

#### **5. Workplan and Meeting Schedule of the ECA Executive Committee (37/2-4)**

The Secretariat will present the updated workplan and time schedule for the meetings of the Executive Committee by the 41<sup>th</sup> ECA Session 2019 in Budapest with a prioritized task list, as agreed at the 37/1 meeting 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**