

## European Commission on Agriculture (ECA)

### 36/4 Meeting of the Executive Committee 13 February 2017

#### Agenda item 6 – Background note Workplan and Meeting Schedule for the Executive Committee

#### Tentative Work programme and Meeting Schedule (for discussion) 2016 – 2017

Task	Output	Timeframe
1. Review of the Programme of Work for the Region and update on the Regional Initiatives as well as other selected topics	Recommendations and feedback	Ex Com Meeting in June, November 2016 and February and May 2017
2. Preparation of the Informal Consultation Meeting in 2017	Draft IC Agenda	Ex Com meeting May 2016 and February 2017
4. Identification of topics and preparation of the 40 <sup>th</sup> ECA in 2017	Draft ECA Agenda	Ex Com Meeting in February and May 2017
5. Identification of topics in preparation for the 31 <sup>st</sup> ERC Session in 2018	Proposed topics for the Draft ERC Agenda	Ex Com Meeting in May and October 2017

#### Proposed Schedule of Executive Committee Meetings:

Meeting	Scope of Agenda
36/3 – November 2016	<ol style="list-style-type: none"> <li>1. Identification of topics and preparation of 40<sup>th</sup> ECA in 2017</li> <li>2. Review of the Programme of Work for the Region</li> <li>3. Terms of Reference for Assessment of ECA</li> </ol>
36/4 – February 2017	<ol style="list-style-type: none"> <li>1. Update on the preparation and revised agenda of the 40<sup>th</sup> ECA in 2017</li> <li>2. Update on the Preparation of Informal Consultation Meeting in 2017</li> <li>3. Review of the Programme of Work for the Region</li> </ol>
36/5 - May 2017	<ol style="list-style-type: none"> <li>1. Update on the preparation and revised agenda of the 40<sup>th</sup> ECA in 2017</li> <li>2. Update on the status of Executive Committee membership</li> <li>3. Identification of topics in preparation for the 31<sup>st</sup> ERC Session in 2018</li> <li>4. Review of the Programme of Work for the Region</li> </ol>
36/6 – October 2017	<ol style="list-style-type: none"> <li>1. Identification of topics in preparation for the 31<sup>st</sup> ERC Session in 2018</li> </ol>

	2. Update on the implementation of the Medium Term Plan 2014-2017
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**Schedule for the Informal Consultation Meeting:**

29-30 May 2017 – PWB 2018-19 and 31<sup>st</sup> ERC preparation

**Proposed Schedule for the 40<sup>th</sup> ECA Session:**

3<sup>rd</sup> Quarter 2017