



Food and Agriculture Organization  
of the United Nations

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

**36/5 Meeting of the Executive Committee  
30 May 2017, 14.00 – 16.00**

**Venue: Ministry of Agriculture, Budapest, Hungary**

### **Draft Annotated Agenda**

#### **1. Introduction of the new ECA Ex Com Members**

Mr Ruve Šank, Minister Counsellor Permanent Representative of the Republic of Estonia to FAO, and Mr Mehmet Bulut, Counsellor Alternate Permanent Representative of Turkey to FAO have replaced the ECA Ex Com members from Estonia and Turkey.

#### **2. Draft Agenda of the 40<sup>th</sup> Session of the European Commission on Agriculture (36/5-1)**

At the Informal Consultation to be held in Budapest, Hungary, on 29-30 May 2017, Member States will discuss the draft agenda of the 40<sup>th</sup> Session of the European Commission on Agriculture to be held in Budapest, Hungary, on 27 and 28 September 2017. The Secretariat will present the first outcomes from the Consultation related to the Agenda items of the next ECA Session, for the Ex Com Members' views and suggestions.

#### **3. Discussion of topics in preparation for the 31<sup>st</sup> ERC Session in 2018 (36/5-2)**

At the Informal Consultation, Member States will be asked to brainstorm topics relevant for the Ministerial Roundtable at the 31<sup>st</sup> ERC Session in 2018. The Secretariat will present the first outcomes from the Consultation on the proposed topics, for the Ex Com Members' views and suggestions.

#### **4. Reflection on the collaboration with other commissions (36/5-3)**

As the Technical Commissions formally report to the ERC, and contribute to its agenda, the Informal Consultation Member Countries will be invited to share their views on how to enhance collaboration between the Executive Committees of the various Commissions on common topics, such as the SDGs and Climate Change. The way forward to facilitate exchanges between Commissions in order to better coordinate the inputs to the ERC will be also discussed. The Secretariat will present the main outcomes of the Consultation for the Ex Com Members' views and suggestions.

## **5. Revision of the Rules of Procedure of the European Commission on Agriculture (tbc – 36/5-4)**

The Secretariat will present the text for the amendment of the Rules of Procedure of ECA proposed by LEGD, for the Ex Com Members' views and suggestions.

## **6. Assessment of the European Commission on Agriculture**

Considering that there were no further comments or suggestions from the Ex Com members, the Assessment Report of the ECA will be sent to ODG for clearance and guidance before being circulated among ERG and ECA members. The Secretariat will update the ECA Ex Com on the status of the report and Ex Com members can exchange views with the consultant.

## **7. Workplan and Meeting Schedule of the ECA Executive Committee (36/5-5)**

The Secretariat will present the updated workplan and schedule for the meetings of the Executive Committee by the 40<sup>th</sup> ECA Session 2017 in Budapest as agreed at the 36/4 meeting of the Executive Committee. Ex Com members should confirm the workplan or suggest adjustments based on the outcomes of the previous agenda items.

## **8. AOB**