



EUROPEAN COMMISSION ON AGRICULTURE

38/3 MEETING OF THE EXECUTIVE COMMITTEE

15 July 2020

14.00-16.00 hrs (Rome time)

Online meeting

PROVISIONAL AGENDA

(updated 06 July 2020)

No.	Agenda Item Title	Document No./Link	Presenter
	Opening of the meeting	-	KIERNAN
1.	Adoption of the agenda	ECA_ExCom/38/3-1	EXCOM MEMBERS
2.	Procedures for the adoption of the minutes of the ECA ExCom meetings	ECA_ExCom/38/3-2	WLODARCZYK / EXCOM MEMBERS
3.	Update on the status of preparations for the 32nd Regional Conference for Europe (Tashkent, Uzbekistan)	-	GANGI / STAVRIK
4.	Roles and responsibilities of the ExCom in relation to ECA and ERC	ECA_ExCom/38/3-3	WLODARCZYK
5.	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)	ECA_ExCom/38/3-4	HARTVIGSEN
6.	Draft work plan and meeting schedule of the ECA Executive Committee for 2019-2021	ECA_ExCom/38/3-5	WLODARCZYK
7.	Any other business	-	PARTICIPANTS
	Close of the meeting	-	KIERNAN