



EUROPEAN COMMISSION ON AGRICULTURE

38/5 MEETING OF THE EXECUTIVE COMMITTEE

9 December 2020

10.00-12.00 hrs (Rome time)

Online meeting

PROVISIONAL AGENDA

(updated 7 December 2020)

No.	Agenda Item Title	Document No./Link	Presenter
	Opening of the meeting	-	KIERNAN
1.	Adoption of the agenda	ECA_ExCom/38/5-1	PARTICIPANTS
2.	Review of the outcomes of the 32nd Regional Conference for Europe	ECA_ExCom/38/5-2	GANGI / STAVRIK
3.	Preparation of the 42nd Session of ECA (2021), including strategic thinking on improving modalities, impact and strategic engagement	ECA_ExCom/38/5-3	WŁODARCZYK
4.	Identification of topics for the 42nd Session of ECA (2021)	ECA_ExCom/38/5-4	WŁODARCZYK
5.	Review and recommendations on the REU Work Programme 2020-2021: Regional Initiative 3: Mainstreaming biodiversity and ecosystem services in the agriculture sector	ECA_ExCom/38/5-5	SANTIVAÑEZ
6.	Roles and responsibilities of the ExCom in relation to ECA and ERC	ECA_ExCom/38/4-3_CY ECA_ExCom/38/4-3_IE ECA_ExCom/38/5-6	WŁODARCZYK
7.	Any other business	-	PARTICIPANTS
	Close of the meeting	-	KIERNAN