



## EUROPEAN COMMISSION ON AGRICULTURE

### 40/1 MEETING OF THE EXECUTIVE COMMITTEE

19 March 2024

14.30-16.30

Online (Zoom)

### PROVISIONAL AGENDA

No.	Title of the Agenda Item	Document No./Link	Presenter
	Opening of the meeting and welcome to the participants and the revised ECA Secretariat	-	Chairperson
	Welcome address of the new FAO Assistant Director General and Regional Representative for Europe and Central Asia	-	Assistant Director General / Regional Representative
	Introduction of participants and short background by each of them	-	ExCom
1.	Adoption of the agenda	ECA_ExCom/40/1-1	ExCom
2.	Briefing of the new Members of the Executive Committee on its mandate, tasks and working modalities	Rules of Procedure of the ECA ExCom Information Document	ECA Secretary
3.	Review and endorsement of the workplan and meeting schedule for the Executive Committee of the ECA for the years 2023-2025	ECA_ExCom/40/1-2	ECA Secretary
4.	Review of the outcomes of the 43rd Session of the ECA	Report of the 43rd Session of the ECA	ECA Secretary
5.	Review of the status of preparation for the 34th Session of the ERC (2024)	-	Deputy Regional Representative
6.	Any other business	-	ExCom
	Close of the meeting	-	Chairperson