



European Commission on Agriculture (ECA)

37/3 Meeting of the Executive Committee

**1 October 2018, 2.00-4.00 PM
Rome, FAO HQ, Room B-318**

Draft Annotated Agenda

1. Outcomes of the 31st Session of the Regional Conference for Europe (ERC), in Voronezh, Russian Federation, 16-18 May 2018 (37/3-1)

The Secretariat will present the final report and main outcomes of the 31st Session of the Regional Conference for Europe (ERC), in Voronezh, Russian Federation, 16-18 May 2018.

2. Identification of topics and preparation of the 41st ECA in 2019, incl. strategic thinking on improving modalities, impact and strategic engagement (37/3-2)

The Secretariat will present the draft annotated agenda of the 41st ECA in 2019, which will focus on the plant health issues in view of the International Year of Plant Health in 2020. Ex Com members might share their views and remarks on the draft annotated agenda.

3. Implementation of the recommendations of the Assessment of the European Commission on Agriculture (37/3-3)

The 41st Session of ECA will be the first session following the ECA Assessment, foreseen to consider the recommendations stemming from the ECA Assessment during the session preparation and organization. The Secretariat will propose guiding questions suggested for discussion among the Ex Com members to support the review of the implementation of the Assessment's recommendations during the 41st Session of ECA. The Ex Com members might share their views if the implementation of the recommendations should be included in the ECA agenda as a separate item.

4. Preparation of the Informal Consultation (IC) in May 2019 (37/3-4)

The Secretariat will present the first concept and proposed agenda items of the Informal Consultation in May 2019. Ex Com members might share their views and remarks on the proposal.

5. Review and recommendations on REU Work Programme 2018-19 – Regional Initiative 1 on Empowering smallholders and family farms for improved rural livelihood and poverty reduction. (37/3-5)

The Secretariat will present Regional Initiative 1 on Empowering smallholders and family farms for improved rural livelihood and poverty reduction and the work planned under the initiative in



2018-19, both at country and regional level. Ex Com members might share their views and

suggestions.

6. Workplan and Meeting Schedule of the ECA Executive Committee (37/3-6)

The Secretariat will present the updated workplan and time schedule for the meetings of the Executive Committee, as agreed at the 37/2 meeting. Ex Com members might confirm the workplan or suggest adjustments based on the outcomes of the previous agenda items.

7. AOB