

Meeting
Executive Coordinating Committee (CCE) of the Parliamentary Front against Hunger (PFH)

January 13th, 2017

VIRTUAL MEETING AGENDA. EXECUTIVE COORDINATING COMMITTEE (ECC) OF PARLIAMENTARY FRONT AGAINST HUNGER OF LATIN AMERICA AND CARIBBEAN

- Mission to Uruguay on the 8th PFH Forum Preparation
- Work Plan 2017 Proposals' Review
- Initial Preparation of the 6th PFH Planning Meeting
- Progress in the PFH Regulation
- Any Other Issue

DATE AND TIME

- **Date:** January 13th, 2017
- **Meeting time:** 12:00 to 13.30 hrs.

MEETING ATTENDEES

1. Honorable Senator, Ms. Luisa Maria Calderon - PFH of LAC Coordinator
2. Honorable Representative, Ms. Marlen Madrigal- PFH Mesoamerica Sub-regional Coordinator
3. Honorable Senator, Mr. Hugo Richer- PFH South America Sub-regional Coordinator
4. Honorable Representative, Ms. Berta Sanseverino- Coordinator of the PFH Uruguay
5. Ms. Alfonsina Macouzet – Advisor of Ms. Luisa Maria Calderon
6. Mr. Luis Lobo- Coordinator of Technical Secretary (TS) and Coordinator of HFLAC Support Project-FAO
7. Mr. Alfredo Mayen- Coordinator of Mesoamerica Hunger Free Program (MSH)- FAO
8. Ms. Daniela Marin- ST_FAO
9. Mr. Pablo Ramirez- ST_FAO
10. Ms. Barbara Villar – ST_FAO

KEY POINTS AND ACCORDS

1. Mission to Uruguay to Prepare the 8th PFH Forum

At the request of PFH Uruguay Coordinator, Deputy Berta Sanseverino, the participants agreed that an ECC mission will be held in mid-February (February 15-23), with a duration of three days, in order to start the organization of logistical and political aspects related to the 8th PFH Forum, as well as having the first face-to-face ECC meeting of the year.

This mission will be chaired by the members of the ECC and will be accompanied by the coordinator of the PFH Technical Secretary and the Coordinator of the MSH FAO program. Among other tasks, the ECC will meet with national key actors involved with the preparation and fulfillment of the 8th PFH Forum, such as the Head of the Honorable Congress of the Republic of Uruguay, the bicameral special commission, ministries involved with the human right to food, universities members of ODA, PARLATINO representatives, among others.

The Uruguay PFH Coordinator will prepare a draft agenda for this mission with the support of the PFH Technical Secretariat.

2. PFH Work Plan 2017 Proposal Review

The participants agreed that the Work Plan draft will be shared with the rest of the ECC members through a virtual platform (Dropbox), this way all ECC members will be able to make their contributions, recommendations and prioritize the actions that consider more relevant by region.

3. 6th PFH Planning Meeting Initial Preparation

As a preparation of the PFH's 6th Planning Meeting, pre-planning videoconferences will be carried out with the PFH national chapters with the purpose of bringing advances, doubts and recommendations to this work space. The national chapters will send their Work Plans prior to the meeting,

The Technical Secretariat will prepare the logistic aspects as well as other necessary matters that will be properly reported and approved by the ECC.

It was also informed that the preparation of the Second Mesoamerican Sub-regional Meeting is starting. The meeting will have the support of the Mesoamerica Hunger Free Program.

4. Progress in the PFH Regulation

The PFH Coordinator reported that is working on a proposal to update the PFH regulations. The Technical Secretariat of the PFH will make a first draft proposal to be submitted to ECC for discussion and improvement, considering the scheme proposed by the PFH Regional Coordination.

5. Others Issues

Senator Calderon informed that a mission to Haiti is being prepared by PARLATINO, which will provide an accurate picture of the situation food insecurity and malnutrition of the country, taking into account that Haiti is a priority for the PFH. This mission will be accompanied by Senator Calderon.

Regarding to PARLATINO's Family Farming Model Law, it was reported that the PFH Coordination will follow-up the process, systematization and subsequent socialization.