



Annual General Meeting
Tuesday 18 October, 18:00, Committee Room 2A
Chair: Lord Cameron of Dillington

Apologies: Pauline Latham MP, Lord Boateng, Countess of Mar, Lord Chidgey, Jeremy Lefroy
Present: Lord Cameron, Mark Durkan MP, Lord Grantchester, Duke of Montrose, Lord Inglewood

Minutes

1. AGM of 2015 on 2 July at 14:00 noted. No matters arising.
2. Election of officers.

Chair	Jeremy Lefroy MP	1) Lord Cameron 2) Lord Grantchester
Co-Chair	Lord Cameron of Dillington	1) Lord Grantchester 2) Mark Durkan
Vice-Chair	Lord Boateng of Akyem and Wembley	1) Lord Cameron 2) Lord Grantchester
Vice-Chair	Countess of Mar	1) Lord Cameron 2) Lord Grantchester
Vice-Chair	Mark Durkan MP	1) Lord Cameron 2) Lord Grantchester
Vice-Chair	Pauline Latham MP	1) Lord Cameron 2) Lord Grantchester
Vice-Chair	Lord Chidgey	1) Lord Cameron 2) Lord Grantchester

3. Approval of accounts.

The Natural Resources Institute (NRI) provides the secretariat to the APPG. Primarily this means covering the employment cost of the APPG coordinator, producing printed reports, maintaining a website and covering the cost of travel for the coordinator when accompanying Parliamentarians on APPG trips.

The APPG has a supporter group of organisations each making annual contributions to try and cover some of the costs described above. These organisations make their payments directly to NRI.

4. Discussion of APPG work plan in 2016/17.

Forthcoming activities:

- Completion of current inquiry into rural infrastructure and its impact on smallholder farmers, including publication of a report early next year.
- Hosting of an event on 2 November with the Global Panel on Agriculture and Food Systems for Nutrition, for the launch of its Foresight Report on Food Systems and Diets for the 21st century.
- Hosting Kanayo Nwanze (IFAD president) in early December for a speech to mark his being awarded the African Food Prize, and the conclusion of his term at IFAD.
- Planning of an overseas trip next year – possibly to Uganda, Malawi or Angola – with funding application to be submitted to CPA UK by mid December.