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Subject: **RECORD NOTE OF 3rd MEETING OF AGRICULTURE COMMISSION HELD ON 02-12-2016 AT 02:30 P.M AT DARBAR HALL, S&GAD, CIVIL SECRETARIAT, LAHORE**

3rd meeting of Agriculture Commission was held on 02.12.2016 at 02:30 p.m in Darbar Hall, S&GAD, Lahore. under the chairmanship of Minister for Agriculture (Co-Chairman of Agriculture Commission). List of participants is attached at **Annex-A**.

The meeting started with the recitation of Holy Quran. The chair welcomed the participants and asked Secretary Agriculture to proceed as per agenda of the meeting. Secretary Agriculture briefed the house about the purpose of the meeting and started the proceeding of the meeting as per agenda items. The progress of Sub Committees constituted under Agriculture Commission was discussed as under:

i. Agenda item No.1:

• Formulation of Agriculture Policy

Secretary Agriculture invited the Convener of the Sub-Committee for "Formulation of Agriculture Policy" to present the progress of Sub-Committee. The Vice Chancellor, University of Faisalabad / Convener of the Sub-Committee gave presentation regarding targets, Key Performance Indicators, actions, resources, reforms, responsibilities and future trends of Agriculture Policy. Secretary Agriculture stated that policy should be very much focused and informed that policy statement would be made followed by detailed document.

Decision: Brief Inception Report on "Agriculture Policy" may be submitted immediately

• Decapping of Meat & Milk prices

Mr. Muntaz Khan Manhias, Convener of the Sub-Committee for "Decapping of Meat & Milk prices" briefly summarized the progress of the committee. He requested Secretary L&DD / Secretary of the Sub-Committee to apprise the house about the progress made so far. Secretary L&DD presented detailed deliberations on the issue Mr. Khalid Khokhar, President Kissan Ittehad (Khalid khokhar group) told about the cost of production, research, marketing system and food security etc. The house observed and unanimously agreed that we should be focused only on decapping of meat & milk prices.

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Decision: The Sub-committee should submit its final recommendations focusing only on decapping of meat & milk prices.

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Owing to another important meeting of Minister for Agriculture, the meeting was ended with the remarks that the remaining agenda items would be discussed in the next meeting of Agriculture Commission.

LIST OF PARTICIPANTS OF THE 3RD MEETING OF AGRICULTURE COMMISSION HELD ON 02-12-2016 AT 2:30 P.M. AT DARBAR HALL, S&GAD, LAHORE

Sr.No.	Name & Designation	
1	Mr. Naeem Akhtar Khan Bhabha, Minister for Agriculture	In Chair
2	Mr. Muhammad Mahmood, Secretary Agriculture	
3	Mr. Nasim Sadiq, Secretary L&DD	
4	Mr. Iqrar A Khan, VC, UAF	
5	Mr. Hussain Jahanian Gardezi, MPA	
6	Ms. Rabia Sultan, Progressive Farmer	
7	Mr. Mumtaz Khan Manais, Livestock Farmer	
8	Mr. Khalid Khokhar, (Khokhar Group), PKI	
9	Ch. Hamid Malhi, Chairman, Punjab Bio Energy Company	
10	Mr. Sarfraz Ahamd Khan, Sr. Vice President, Kissan Board	
11	Dr. Kauser Abdullah Malik, FC College	
12	Dr. Akmal Hussain, PITB	
13	Ch. Maqsood Ahmad Jatt, Maiz Grower	
14	Rana Zia-ul-Haq, Progressive Farmer	
15	Dr. Khalid Hameed, SV, Chairman, PCPA	
16	Mr. Amjad Ali Amjad, Chairman, PAMIMA	
17	Mr. Sohail Mehmood Harral, SVC, PCGA	
18	Dr. Muhammad Ashraf, Chief (Agri.), P&DD	
19	Dr. Muhammad Javed, Director, SORU, Irrigation Department	
20	Dr. M. Ashfaq, UAF	
21	Dr. M. Sajjad Khan, UAF	
22	Mr. Talat Naseer Pasha,	
23	Haseeb Aslam Khan, SO (Agri.), Finance Department	
24	Mr. Mahmood Akhtar Rana, Chief, P&E Cell	