

Thursday 14th February 2019

9:00 a.m. – 1:00 p.m.

and

4:30 p.m. – 6:30 p.m. (Copa-Cogeca Praesidia)

Agenda

9:00 a.m. – 1:00 p.m.

1. Approval of the agenda
2. Approval of the draft minutes of the Cogeca Praesidium meeting on 29th November 2018 [P\(19\)420 \(rev.1\)](#)
3. Report of the recent activities of the Cogeca President and the Secretary General [P\(19\)871 \(rev.1\)](#)
4. Exchange of views with David Taylor, New Zealand's Ambassador to the European Union, NATO and Sweden and Fiona Duncan, Manager, Trade policy team, Ministry of Primary Industries, New Zealand, regarding the current trade negotiations between the EU and New Zealand and other relevant common issues of interest [BILAT\(18\)6089 \(rev.2\)](#)
5. Adoption as an “A” point:
 - 5.1. Draft Copa and Cogeca position on the Commission’s proposal on the ninth framework programme for Research and Innovation – Horizon Europe [COM\(18\)4579 \(rev.1\)](#); [COM\(18\)4580 \(rev.1\)](#); [RES\(18\)9276 \(rev.2\)](#); [RES\(19\)591 \(rev.1\)](#) [RES\(19\)592 \(rev.1\)](#)
 - 5.2. Draft contribution to the UN Commission on the Status of Women (CSW) 2019 meeting: Women’s empowerment and the link to sustainable development [CF\(19\)120 \(rev.1\)](#)
6. Information update on the legislative process on the future CAP
7. Information update on the legislative process of the Commission’s proposed Directive on Unfair Trading Practices [FC\(19\)204 \(rev.2\)](#)
8. Information and exchange of views on the Brexit process
9. Information and exchange of views regarding trade [BILAT\(11\)4411 \(rev.22\)](#) [BILAT\(18\)6089 \(rev.1\)](#)
10. Information and exchange of views regarding the market situation [P\(19\)743 \(rev.1\)](#)
11. Information on the Sustainable Finance Regulation proposal [EN\(19\)126 \(rev.1\)](#) [EN\(19\)248 \(rev.1\)](#); [EN\(19\)251 \(rev.1\)](#); [EN\(19\)249 \(rev.1\)](#)
12. Information regarding the Cogeca Business Forum to be held on 21st March 2019 [P\(19\)265 \(rev.3\)](#); [P\(18\)9509 \(rev.1\)](#); [P\(18\)9507 \(rev.2\)](#); [P\(19\)460 \(rev.2\)](#); [CCC\(19\)837 \(rev.2\)](#)
13. Information on events on agri-cooperatives and POs
14. Information on the launch of the survey: “European Agri-Cooperatives Monitor” [CCC\(19\)834 \(rev.1\)](#); [CCC\(19\)825 \(rev.1\)](#)
15. Information regarding the next EU-North America Conference [NAE\(19\)850 \(rev.1\)](#)
16. Any other business

4:30 p.m. – 6:30 p.m. (Copa-Cogeca Praesidia)

17. Exchange of views with Claudiu Sorin Roşu Mareş, Secretary of State, Ministry of Agriculture and Rural Development of Romania, regarding the priorities of the Romanian Presidency of the Council of the European Union on agriculture and rural development [PR\(19\)878 \(rev.1\)](#)
18. Adoption as a “B” point:
 - 18.1 Draft Copa and Cogeca declaration on climate change [EN\(19\)140 \(rev.4\)](#)
19. Exchange of views with Peter Wehrheim (Member of Commissioner Hogan’s Cabinet) on climate change

The Cogeca Praesidium members are invited to take part to the exchange of views with Christiane Canenbley, Member of President Juncker’s Cabinet, on climate change, agriculture, food and forestry relevant policy developments envisaged by the European Commission at medium and long term. It will take place during the Copa Praesidium on 15th February from 10:00 am to 11:00 am.

Please take notice that a World Farmers Organisation European constituency meeting will be held at Copa-Cogeca premises on 15th February from 1.30 p.m. to 3.30 p.m.

Thursday 14th February 2019

Agenda

4:30 p.m. – 6:30 p.m. (Copa-Cogeca Praesidia)

1. Exchange of views with Petre Daea, Agriculture and Rural Development Minister of Romania, regarding the priorities of the Romanian Presidency of the Council of the European Union on agriculture and rural development [PR\(19\)878 \(rev.1\)](#)
2. Adoption as a “B” point:
 - 2.1 Draft Copa and Cogeca declaration on climate change [EN\(19\)140 \(rev.4\)](#)
3. Exchange of views with Peter Wehrheim (Member of Commissioner Hogan’s Cabinet) on climate change

Friday 15th February 2019

9:00 am. – 1:00 p.m.

4. Approval of the agenda
5. Approval of the draft minutes of the Copa Praesidium meeting on 30th November 2018 [PR\(19\)411 \(rev.1\)](#)
6. Report of the activities of the Copa President and the Secretary General [PR\(19\)841 \(rev.1\)](#)
7. Adoption as an “A” point:
 - 7.1 Draft Copa and Cogeca position on the Commission’s proposal on the ninth framework programme for Research and Innovation – Horizon Europe [COM\(18\)4579 \(rev.1\)](#); [COM\(18\)4580 \(rev.1\)](#); [RES\(18\)9276 \(rev.2\)](#); [RES\(19\)591 \(rev.1\)](#) [RES\(19\)592 \(rev.1\)](#)

- 7.2 Draft contribution to the UN Commission on the Status of Women (CSW) 2019 meeting: Women's empowerment and the link to sustainable development [CF\(19\)120 \(rev.1\)](#)
8. Information update on the legislative process on the future CAP
 9. Information update on the legislative process of the Commission's proposed Directive on Unfair Trading Practices [FC\(19\)204 \(rev.2\)](#)
 10. Information and exchange of views on the Brexit process
 11. Information and exchange of views regarding trade [BILAT\(11\)4411 \(rev.22\)](#); [BILAT\(18\)6089 \(rev.1\)](#)
 12. Information and exchange of views regarding the market situation [P\(19\)743 \(rev.1\)](#)
 13. Information on the Sustainable Finance Regulation proposal [EN\(19\)126 \(rev.1\)](#) [EN\(19\)248 \(rev.1\)](#); [EN\(19\)251 \(rev.1\)](#); [EN\(19\)249 \(rev.1\)](#)
 14. Information regarding the next EU-North America Conference [NAE\(19\)850 \(rev.1\)](#)
 15. Any other business

The Copra Praesidium members are invited to take part to the exchange of views with David Taylor, New Zealand's Ambassador to the European Union, NATO and Sweden and Fiona Duncan, Manager, Trade policy team, Ministry of Primary Industries, New Zealand, regarding the current trade negotiations between the EU and New Zealand and other relevant common issues of interest. It will take place during the Cogeca Praesidium on 14th February from 9:00 am to 10:00 am.