

Copa Praesidium meeting
Thursday 25th April 2019
Agenda

4:00 p.m. – 6:30 p.m. (Copa-Cogeca Praesidia)

1. Exchange of views with Wilhelm Molterer, Managing Director (European Investment Bank) on the European Fund for Strategic Investments (EFSI)
2. Exchange of views with Saïd El Khadraoui, Adviser (European Political Strategy Center, European Commission), on the Future of Europe
3. Approval of the Copa-Cogeca's Accounts 2018:
 - Copa-Cogeca's Profit and Loss Accounts 2017-2018 [FM\(19\)2121 \(rev.1\)](#)
 - Copa-Cogeca's Balance Sheet 2016-2018 [FM\(19\)2122 \(rev.1\)](#)
 - Explanatory note on Copa-Cogeca's Accounts 2018 [FM\(19\)2124 \(rev.2\)](#)
 - Report PriceWaterhouseCoopers on Copa-Cogeca's Accounts 2018 [FM\(19\)2125 \(rev.1\)](#)
 - State of payment of fees 2018-2019 until 3rd April 2019 [FM\(09\)5790 \(rev.126\)](#)

Friday 26th April 2019

9:00 a.m. – 1:00 p.m.

4. Approval of the agenda
5. Approval of the draft minutes of the Copa Praesidium meeting on 15th February 2019 [PR\(19\)2561 \(rev.1\)](#)
6. Report of the activities of the Copa President and the Secretary General [PR\(19\)3059 \(rev.1\)](#)
7. Adoption as a "B" point:
 - 7.1 Copa and Cogeca's Contribution on the European Parliament's own-initiative report on the protection of animals during transport [AHW\(19\)2437 \(rev.2\)](#); [NPN\(19\)1213 \(rev.1\)](#)
 - 7.2 Copa and Cogeca draft letter on the next Commission's priorities regarding new plant breeding techniques in the EU [SEM\(19\)2950 \(rev.2\)](#)
8. Information update on the legislative process of the future CAP
9. Information and exchange of views on the Brexit process [NEN\(19\)3077 \(rev.2\)](#)
10. Exchange of views with Tom Arnold, Chairman of the Commission Task Force Rural Africa, regarding the outcome of this Task Force [BILAT\(19\)2825 \(rev.2\)](#); [BILAT\(19\)2826 \(rev.1\)](#)
11. Exchange of views with Justin Brown, Australian Ambassador to Belgium, Luxembourg, the European Union and NATO, regarding the current trade negotiations between the EU and Australia and other relevant common issues of interest [BILAT\(18\)3901 \(rev.3\)](#); [PR\(19\)1748 \(rev.1\)](#)

12. Information and exchange of views regarding trade [BILAT\(19\)2926 \(rev.1\)](#);
[BILAT\(19\)2857 \(rev.2\)](#)
13. Information and exchange of views regarding the market situation [VP\(19\)3169 \(rev.1\)](#)
14. Information and exchange of views regarding Plant Protection Products (glyphosate,...)
[PHY\(19\)2630 \(rev.1\)](#)
15. Information and exchange of views regarding Copa and Cogeca activities on climate change [EN\(19\)2566 \(rev.2\)](#); [EN\(19\)2609 \(rev.2\)](#)
16. Information on Copa and Cogeca's initiative to lobby for the continuity of EU Minor Uses Coordination Facility [PHY\(19\)2854 \(rev.1\)](#)
17. Any other business

The Copa Praesidium members are invited to take part in the exchange of views with Astrid Bartels, Deputy Head of Unit (DG for Internal Market, Industry, Entrepreneurship and SMEs, European Commission), on COSME (Europe's programme for small and medium-sized enterprises) that will take place during the Cogeca Praesidium on 25th April from 9h30 to 10h30.

Please take notice that a World Farmers Organisation European constituency meeting will be held at Copa-Cogeca premises on 26th April from 1.30 p.m. to 3.30 p.m.