

POCC(19)7389:2-FG/sm

To Members of the Policy  
Coordination Committee of  
Copa and the Cooperative  
Coordination Committee of  
Cogeca

Brussels, 2<sup>nd</sup> September 2019

Dear Sir or Madam,

You are invited to attend the next jointly “**monthly**” meeting of the **POCC** and the **CCC** which will be taking place at the Copa-Cogeca Secretariat, rue de Trèves 61 – B – 1040 Brussels, on

**Thursday 5<sup>th</sup> September 2019**  
**from 9.00 a.m. to 1.00 p.m.**

To register, please follow [this link](#).

### Agenda

1. Approval of the agenda
2. Approval of the minutes of the POCC/CCC “Monthly” held on 4<sup>th</sup> July 2019 [POCC\(19\)7091 \(rev.1\)](#)
3. Preparation of the Copa and Cogeca Praesidia meetings on 12<sup>th</sup> and 13<sup>th</sup> September 2019:
  - 3.1. Approval of the draft calendar of Copa and Cogeca Presidencies, Praesidia, POCC/CCC meetings in 2020 [PR\(19\)6944 \(rev.1\)](#); [POCC\(19\)6953 \(rev.1\)](#)
  - 3.2. Update information on the Copa-Cogeca’s long term budgetary plan 2020-2025
    - Background note [FM\(19\)6055 \(rev.1\)](#)
    - Language service distribution + elimination 6,76 % discount [FM\(19\)6057 \(rev.1\)](#)
    - Summary 2020-2025 Copa-Cogeca’s Budget [FM\(19\)6058 \(rev.1\)](#)
  - 3.3. Approval of the Copa-Cogeca’s Budget 2020
    - Draft Budget 2020 [FM\(19\)6059 \(rev.1\)](#)
    - Draft Explanatory note on Budget 2020 [FM\(19\)6060 \(rev.1\)](#)
  - 3.4. Information and exchange of views regarding a proposal to change Copa statutes regarding the Presidency mandate [CC\(19\)7008 \(rev.1\)](#); [PR\(19\)6510 \(rev.2\)](#)
  - 3.5. Approval of Copa and Cogeca’s candidates for the positions of Chairs and Vice-Chairs of DG AGRI CDG’s [POCC\(19\)7398 \(rev.1\)](#)

- 3.6. Adoption of the Copa and Cogeca's position paper on climate action [EN\(19\)4741 \(rev.4\)](#)
- 3.7. Information and exchange of views regarding the current trade negotiations [BILAT\(19\)6236 \(rev.2\)](#), [BILAT\(19\)6407 \(rev.1\)](#), [BILAT\(19\)7400 \(rev.1\)](#), [BILAT\(19\)7401 \(rev.1\)](#), [PR\(19\)6706 \(rev.1\)](#)
- 3.8. Information and exchange of views regarding the Brexit process
- 3.9. Information and exchange of views regarding the market situation, including the impacts of extreme weather conditions [POCC\(19\)7241 \(rev.1\)](#); [POCC\(19\)7467 \(rev.1\)](#)
- 3.10. Information and exchange of views regarding the candidates for Commissioners [POCC\(19\)7409 \(rev.1\)](#)
- 3.11. Information regarding the launch of the European Livestock Voice campaign - #MeattheFacts
- 3.12. Update information on the legislative process of the future CAP
- 3.13. Presentation of the Copa and Cogeca's working document on indicative guidelines for the development of Strategic Plans [PAC\(19\)6688 \(rev.1\)](#); [PAC\(19\)7395 \(rev.1\)](#)
- 3.14. Information regarding the next NA-EU Conference [NAE\(19\)7402 \(rev.1\)](#)  
 Session 1: [NAE\(19\)6882 \(rev.1\)](#); [NAE\(19\)6368 \(rev.1\)](#); [NAE\(19\)6199 \(rev.1\)](#); [NAE\(19\)4567 \(rev.1\)](#)  
 Session 2: [NAE\(19\)6883 \(rev.1\)](#); [NAE\(19\)6370 \(rev.1\)](#); [NAE\(19\)6200 \(rev.1\)](#); [NAE\(19\)4519 \(rev.1\)](#)  
 Session 3: [NAE\(19\)6884 \(rev.1\)](#); [NAE\(19\)6371 \(rev.1\)](#); [NAE\(19\)6201 \(rev.1\)](#); [NAE\(19\)6782 \(rev.1\)](#)  
 Session 4: [NAE\(19\)6885 \(rev.1\)](#); [NAE\(19\)6372 \(rev.1\)](#); [NAE\(19\)6202 \(rev.1\)](#); [NAE\(19\)6875 \(rev.1\)](#)  
 Session 5: [NAE\(19\)7030 \(rev.1\)](#); [NAE\(19\)6373 \(rev.1\)](#); [NAE\(19\)6204 \(rev.1\)](#); [NAE\(19\)4473 \(rev.1\)](#)
4. Information and exchange of views on the Copa and Cogeca's draft position paper on crop protection [PHY\(19\)7097 \(rev.2\)](#)
5. Information on the Commission call for feedback on expert group report on EU taxonomy for environmentally sustainable initiatives [EN\(19\)7396 \(rev.1\)](#); [EN\(19\)6245 \(rev.1\)](#)
6. Information on the Commission consultation on EU marketing standards [AQA\(19\)7105 \(rev.1\)](#)
7. Information regarding anti-dumping measures on fertilizers [FER\(19\)7405 \(rev.1\)](#)
8. Information on a PHD dissertation on ecosystem services provided by agriculture
9. Recent activities of the Secretariat and upcoming events [POCC\(19\)7381 \(rev.1\)](#)
10. Any other business

Best regards,



Pekka Pesonen  
Chairman of the POCC



Leonardo Pofferi  
Chairman of the CC