

POCC(17)2501:1-FG/sd

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

Brussels, 30th March 2017

Dear Sir or Madam,

You are invited to attend the next jointly **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, 6th April 2017
from 9:00 a.m. to 1:00 p.m.

Agenda

1. Approval of the agenda
2. Approval of the minutes of the meeting of the POCC/CCC “Monthly” held on 2nd March 2017 [POCC\(17\)2502 \(rev.1\)](#)
3. Information regarding the state of play and next steps on ESR – LULUCF [EN\(16\)7902 \(rev.5\)](#)
4. Preparation for Copa and Cogeca Praesidia meetings on 27th and 28th April 2017:
 - 4.1. Adoption as a “B” point:
 - 4.1.1. Copa and Cogeca draft position on the future of CAP post 2020 [PAC\(17\)2245 \(rev.2\)](#)
 - 4.1.2. Copa and Cogeca draft position on the future of the rural development policy: contribution to the implementation of the Cork 2.0 declaration [DR\(17\)1180 \(rev.2\)](#)
 - 4.1.3. Copa and Cogeca draft response to the public consultation on modernising and simplifying the CAP [PAC\(17\)798 \(rev.6\)](#)
 - 4.1.4. Copa and Cogeca draft position on the Commission’s proposal for a Directive on the promotion of the use of renewable energy sources after 2020 [BI\(17\)1775 \(rev.2\)](#)
 - 4.1.5. Copa and Cogeca draft position on sustainably managed forests as proven source of sustainable biomass for bioenergy [FP\(17\)1531 \(rev.3\)](#)
 - 4.2. Information on the Copa and Cogeca preliminary report on the impacts of the United Kingdom’s withdrawal from the European Union [BX\(17\)2767 \(rev.1\)](#), [BX\(17\)2794 \(rev.1\)](#)
 - 4.3. Approval of Copa-Cogeca’s Accounts 2016
5. Information regarding the state of play on trade

6. Information regarding the state of play of the Commission proposal for an Omnibus Regulation
7. Information on the EU Green Week 2017 “Green Jobs for a green future” and Copa and Cogeca contribution [EN\(17\)2628 \(rev.1\)](#)
8. Information on the recent developments regarding Food waste
9. Follow-up of the avian influenza outbreak [OV\(17\)2790 \(rev.1\)](#)
10. Information on the European Commission Sugar and Cereals Markets Observatories
11. Recent activities of the Secretariat and upcoming events [POCC\(17\)2507 \(rev.1\)](#)
12. Any other business

Yours faithfully,



Pekka Pesonen
Chairman of the POCC



Leonardo Pofferi
Chairman of the CCC