

POCC(17)158:1-FG/sd

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

Brussels, 13<sup>th</sup> January 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, 19<sup>th</sup> January 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 15<sup>th</sup> December 2016 [POCC\(17\)110 \(rev.1\)](#)
3. Preparation for Copa and Cogeca Praesidia meetings on 9<sup>th</sup> and 10<sup>th</sup> February 2017:
  - Joint Copa-Cogeca Praesidia meeting:
    - 3.1. Preparation of the exchange of views with Commissioner Hogan, Agriculture and Rural Development, on the future Common Agricultural Policy
  - Copa Praesidium meeting and Cogeca Praesidium meeting:
    - 3.2. Adoption as an “A” point:
      - 3.2.1. Adoption of the draft Copa and Cogeca answer to the public consultation on Excise duties applied to manufactured tobacco [TAB\(16\)10926 \(rev.2\)](#)
    - 3.3. Adoption as a “B” point:
      - 3.3.1. Adoption of Copa and Cogeca draft position on improving mineral fertilizer access conditions [FER\(16\)11132 \(rev.2\)](#)
    - 3.4. Information on Greening simplification [DP\(17\)204 \(rev.1\)](#)
    - 3.5. Exchange of views on the Copa-Cogeca reflections on the future CAP [PAC\(17\)205 \(rev.1\)](#)
    - 3.6. Discussion on the results of the Mediterranean Products Task Force [PR\(16\)8690 \(rev.3\)](#), [PR\(16\)6753 \(rev.4\)](#)
    - 3.7. Information and exchange of views on current trade negotiations [BILAT\(11\)4411 \(rev.17\)](#)
    - 3.8. Information and exchange of views on the market situation [PR\(16\)7732 \(rev.3\)](#)
    - 3.9. Information and exchange of views on the global business consolidation in the food chain (e.g. recent business developments in the plant protection and seed industries) [POCC\(17\)209 \(rev.1\)](#)

4. Information on the priorities of the Maltese Presidency of the Council of the European Union [NEN\(17\)210 \(rev.1\)](#)
5. Information on the Copa and Cogeca's contribution to the Public Stakeholder Consultation on the interim evaluation of Horizon 2020 [RES\(17\)193 \(rev.1\)](#)
6. Information on the latest developments on the EU Nature Directives and Copa and Cogeca's next steps [EN\(17\)12 \(rev.1\)](#)
7. State of play on the Effort Sharing Decision (ESR) and the Land Use, Land-Use Change and Forestry (LULUCF) [EN\(16\)7902 \(rev.5\)](#)
8. Recent activities of the Secretariat and upcoming events [POCC\(17\)115 \(rev.1\)](#)
9. Any other business

Yours faithfully,



Pekka Pesonen  
Chairman of the POCC



Leonardo Pofferi  
Chairman of the CCC