

POCC(18)2503:1 – FG/jg

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

Brussels, 4<sup>th</sup> April 2018

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 12<sup>th</sup> April 2018**  
**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 8<sup>th</sup> March 2018 [POCC\(18\)1916 \(rev.1\)](#)
3. Information on the Commission’s proposal on transparency and sustainability of the EU risk assessment model in the food chain [DA\(18\)11 \(rev.1\)](#); [DA\(18\)899 \(rev.2\)](#)
4. Adoption of the of Copa and Cogeca Promotion priorities for the Annual Work Programme 2019 [PPA\(18\)1530 \(rev.3\)](#)
5. Adoption of the draft Copa and Cogeca response to the *De minimis* Regulation questionnaire [QJ\(18\)2490 \(rev.1\)](#)
6. Preparation for Copa and Cogeca Praesidia meetings on 26<sup>th</sup> and 27<sup>th</sup> April 2018:
  - 6.1. Adoption of the draft document : “The future of food and farming: Copa and Cogeca’s views on the new delivery model and the new ‘green’ architecture” [PAC\(18\)1668 \(rev.3\)](#)
  - 6.2. Adoption of the draft Copa and Cogeca reflection paper on the Commission’s Communication on the future MFF post 2020 [BUD\(18\)2394 \(rev.1\)](#)
  - 6.3. Adoption of the draft Copa and Cogeca position paper on Large Carnivores and Conflicting Species [EN\(17\)7890 \(rev.4\)](#)
  - 6.4. Adoption of the draft Copa and Cogeca recommendations for an European plant protein plan [GOL\(18\)585 \(rev.4\)](#)
  - 6.5. Adoption of the draft Copa and Cogeca position paper on the Fitness-Check of the Water Framework Directive (WFD) [EN\(17\)3758 \(rev.3\)](#)
  - 6.6. Report of recent lobbying activities undertaken by member organisations regarding the upcoming Commission legislative proposals on the future MFF and the CAP

- 6.7. Information and exchange of views regarding the market situation
- 6.8. Information and exchange of views regarding the current trade negotiations
- 6.9. Information on the *Conclusions of the UN Commission on the Status of Women 62<sup>nd</sup> meeting* [CF\(17\)6240 \(rev.3\)](#), [CF\(18\)2564 \(rev.1\)](#)
- 6.10. Approval of the draft Copa-Cogeca Accounts 2017
7. Information on the Commission's initiative to improve the farmers' position in the food supply chain:
  - 7.1. Commission's legislative proposal for a Directive of the European Parliament and of the Council on unfair trading practices in business-to-business relationships in the food supply chain
  - 7.2. Coordinated communication strategy following the publication of this legislative proposal
8. Recent activities of the Secretariat and upcoming events [POCC\(18\)2370 \(rev.1\)](#)
9. Any other business

Best regards,



Pekka Pesonen  
Chairman of the POCC



Leonardo Pofferi  
Chairman of the CC