

PR(18)6026:1-FG/sd

To the members of the Copa
Praesidium

Brussels, 6th September 2018

Dear Sir/Madam,

On behalf of the President of Copa, M. Joachim Rukwied, I have the pleasure of inviting you to the next **Copa Praesidium meeting** which will take place at the Copa-Cogeca Secretariat, rue de Trèves 61 – B – 1040 Brussels.

Thursday, 13th September 2018

Agenda

4:30 p.m. – 6:30 p.m. (jointly with Cogeca)

1. Approval of the Copa-Cogeca's Budget 2019 [FM\(18\)5486 \(rev.1\)](#), [FM\(18\)5487 \(rev.1\)](#), [FM\(09\)5790 \(rev.121\)](#)
2. Adoption as a "B" point:
 - 2.1. Adoption of the draft Copa and Cogeca position on the CAP post 2020 [PAC\(18\)5524 \(rev.2\)](#)
3. Exchange of views with Commissioner Vella on environment ambitions in the future CAP and large carnivores and invasive alien species [EN\(17\)7890 \(rev.7\)](#), [EN\(17\)9706 \(rev.2\)](#), [CC\(17\)9347 \(rev.1\)](#)

To celebrate the 100th Anniversary of the independence of the Baltic States, the agricultural organisations of Lithuania, Latvia and Estonia have the honour to invite you and your delegations to a reception after the joint Copa-Cogeca Praesidia at 7:00 p.m. This reception will take place at the Permanent Representation of Lithuania to the European Union, Rue Belliard 41-43, Brussels.

You will find attached the invitation for this event.

Friday, 14th September 2018

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 14th and 15th June 2018 [PR\(18\)5092 \(rev.1\)](#)
6. Report of the recent activities of the Copa President and the Secretary General [PR\(18\)6246 \(rev.1\)](#)

7. Approval of the Slovak Chamber of Agriculture and Food application for full Copa membership [CC\(18\)6289 \(rev.1\)](#)
8. Approval of the draft calendar of Copa and Cogeca Presidencies, Praesidia and POCC/CCC meetings in 2019 [PR\(18\)3739 \(rev.2\)](#), [POCC\(18\)4260 \(rev.1\)](#)
9. Adoption as an “A” point:
 - 9.1. Adoption of the Copa Women’s Committee position on social protection for assisting spouses [CF\(18\)5781 \(rev.1\)](#)
10. Information update on the Commission’s proposal for a Directive on unfair trading practices in business-to-business relationships in the food supply chain
11. Information and exchange of views regarding the current drought and measures to support farmers [CC\(18\)5955 \(rev.1\)](#), [NCN\(18\)5813 \(rev.1\)](#), [POCC\(18\)6125 \(rev.2\)](#), [NCN\(18\)6138 \(rev.1\)](#), [DP\(18\)6037 \(rev.2\)](#), [COM\(18\)6168 \(rev.1\)](#)
12. Information and exchange of views regarding the market situation [PR\(18\)6346 \(rev.1\)](#)
13. Trade negotiations:
 - 13.1. Information and exchange of views regarding the current trade negotiations [BILAT\(11\)4411 \(rev.21\)](#)
 - 13.2. Information and exchange of views regarding FTA with Australia [BILAT\(18\)3901 \(rev.1\)](#)
 - 13.3. Information and exchange of views regarding FTA with New Zealand [BILAT\(18\)6089 \(rev.1\)](#)
14. Information regarding the state of play of Brexit [BX\(18\)5532 \(rev.1\)](#)
15. Information regarding anti-dumping measures regarding fertilizers [FER\(18\)6303 \(rev.1\)](#), [FER\(18\)5698 \(rev.1\)](#), [FER\(18\)6090 \(rev.1\)](#), [FER\(18\)6091 \(rev.1\)](#)
16. Information regarding the new Sector Skills Alliance (Blueprint) in the Erasmus+ framework [DR\(18\)6073 \(rev.1\)](#), [DR\(18\)6074 \(rev.1\)](#), [DR\(18\)6075 \(rev.1\)](#)
17. Information update on the Congress of European Farmers 2018 [AN\(18\)240 \(rev.2\)](#), [AN\(18\)2047 \(rev.3\)](#), [AN\(18\)3982 \(rev.1\)](#)
18. Any other business

Please take note that a World Farmers Organisation European constituency meeting will be held at Copa-Cogeca premises on 14th September from 2:00 to 4:00 p.m.

Please confirm your attendance at the Praesidium in writing to the Secretariat.

Yours faithfully,



Pekka Pesonen
Secretary General