

CCC(18)6058:2– UDP/sl

Brussels, 27 August 2018

For the attention of the
Members of the Cooperative
Co-ordination Committee of
Cogeca

Dear Sir/Madam,

I have the pleasure of inviting you to the next meeting of the **Cooperative Co-ordination Committee** which will take place at the Secretariat

on Wednesday 5 September 2018 from 09:30 hours to 12:00 hours

(Draft Agenda)

1. Approval of the agenda
2. Approval of the minutes of the previous meeting [CCC\(18\)5758 \(rev.1\)](#)
3. Preparation for the Cogeca Praesidium and Praesidia meetings on 13 September 2018
 - 3.1 Approval of the Slovak Chamber of Agriculture and Food application for full Cogeca's membership
 - 3.2 Presentation of the new Sector Skills Alliance (Blueprint) in the Erasmus+ framework by Ms Minna Nurminen, Policy Officer at DG EMPL of the European Commission [DR\(18\)6073 \(rev.1\)](#); [DR\(18\)6074 \(rev.1\)](#) ; [DR\(18\)6075 \(rev.1\)](#)
4. Debriefing on recent communication actions to promote cooperatives
5. Information on the 2018 Cogeca Presidency Business *fora*
6. Information on the state of play of the Common Corporate Tax Base (CCTB) dossier [CCC\(18\)2603 \(rev.1\)](#); [CCC\(18\)5900 \(rev.1\)](#)
7. Presentation of the initiative on the JA Zenchu's code of governance by Mr Nobuhiko Sugiura
8. Information on the Memorandum of Understanding between FAO and ICA [CCC\(18\)6062 \(rev.1\)](#)
9. Information on events on agri-cooperatives and POs. [CCC\(18\)6063 \(rev.1\)](#)
10. Recent activities of the Secretariat [CCC\(18\)6019 \(rev.1\)](#)
11. Any other business

Please visit the CCC section in Agri Info for the documents relating to the various agenda items.

Please confirm your participation in the meeting to the Secretariat, using the attached participation form.

