

Jointly “monthly” meeting of the POCC and the CCC

Tuesday 12th November 2019

Agenda

1. Approval of the agenda
2. Approval of the minutes of the POCC/CCC “Monthly” held on 21st October 2019
[POCC\(19\)8962 \(rev.1\)](#)
3. Preparation of the Copa and Cogeca Praesidia meetings on 28th and 29th November 2019:
 - 3.1. Adoption as a “B” point:
 - 3.1.1. Proposal to change Copa statutes regarding the Presidency mandate
[PR\(15\)2541 \(rev.3\)](#)
 - 3.1.2. Copa and Cogeca’s draft position paper on crop protection [PHY\(19\)7097 \(rev.5\)](#)
 - 3.2. Approval of Cogeca’s request to join Copa Women’s Committee [CC\(19\)4920 \(rev.1\)](#)
 - 3.3. Information and exchange of views regarding the Brexit process (including its implications regarding NFU future involvement in Copa)
 - 3.4. Information and exchange of views on the EP COM AGRI Public hearing to be held on 18th November on " The sustainability of European agriculture regarding the potential impact on the market of the Mercosur agreement" [BILAT\(19\)9016 \(rev.1\)](#)
 - 3.5. Information and exchange of views regarding the current trade negotiations
[CC\(19\)9047 \(rev.1\)](#)
 - 3.6. Information and exchange of views regarding the market situation
 - 3.7. Information update on the CAP reform legislative process [PAC\(19\)9478 \(rev.1\)](#)
 - 3.8. Information on the European Green Deal and the related secretariat activities
[POCC\(19\)9479 \(rev.1\)](#)
 - 3.9. Information on the Farm to Fork Strategy
 - 3.10. Information and exchange of views regarding the ban of glyphosate in Austria
[CC\(19\)9253 \(rev.1\)](#)
 - 3.11. Information on the 2020 Congress of European Farmers
4. Approval of the creation of a Copa and Cogeca Task Force on Sustainable Finance
[EN\(19\)9490 \(rev.1\)](#)
5. Information on the DG AGRI/JRC Workshop on “The role of national and international retail alliances in the agricultural and food supply chain”
6. Information regarding the sectorial contributions on climate change regarding ruminants and forestry [VB\(19\)6673 \(rev.4\)](#); [EN\(09\)5657 \(rev.10\)](#)
7. Information update on the final steps and feedback from the members on EU Platform on Food losses and Waste [DA\(19\)9209 \(rev.1\)](#)
8. Information on DG SANTE Expert Group on Animal Nutrition [ADA\(19\)9294 \(rev.1\)](#)
9. Recent activities of the Secretariat and upcoming events [POCC\(19\)9217 \(rev.1\)](#)
10. Any other business