Jointly **“monthly”** **meeting** of the **POCC and** the **CCC** on  **Thursday 12th December 2019**

**Agenda**

1. Approval of the agenda
2. Approval of the minutes of the POCC/CCC “Monthly” held on 12th November 2019 [POCC(19)10434 (rev.1)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2151224)
3. Exchange of views with Nikša Tkalec (SCA spokesperson) and Jakša Petrić (Counsellor), Permanent Representation of Republic of Croatia to the EU, on the priorities of the Croatian Presidency of the Council of the European Union [POCC(19)10619 (rev.1)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2151457)
4. Future CAP:
   1. Update on the state of play of the legislative process [PAC(19)10710 (rev.1)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2151572)
   2. Adoption of the Copa-Cogeca contribution to the public consultation on the transition regulations [PAC(19)10294 (rev.2)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2151583)
5. Exchange of views with Lukas Visek (Member of Cabinet), Executive Vice-President Frans Timmermans, on the European Green Deal
6. Exchange of views on the Farm to Fork Strategy
7. Information on the “Farmers of the Future” DG Agri – JRC study
8. Information on the Copa and Cogeca Working paper on advice, training and exchange of knowledge delivered to farmers through CAP post 2020 [DR(19)9192 (rev.1)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2149731)
9. Information on actions taken by Copa and Cogeca members regarding harassment and threats against farmers [QJ(19)10669 (rev.1)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2151511)
10. Information on the current Copa-Cogeca communication activities
11. State of play of the discussions on the future EU Forest Strategy [BI(19)10555 (rev.1)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2151381); [CC(19)8550 (rev.1)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2147893); [FP(19)10279 (rev.1)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2151044); [FP(19)9556 (rev.1)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2150160); [FP(19)10704 (rev.1)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2151564)
12. Information on the Copa and Cogeca - IBMA workshop “Biocontrol technologies in the current and future farmers’ toolbox” (23rd January 2020) [PHY(18)6449 (rev.1)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=165450)
13. Information on the Guidance Document on protected species
14. Information and exchange of views regarding the current trade negotiations [BILAT(19)9016 (rev.2)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2151165); [NPN(19)10490 (rev.1)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2151285)
15. Information and exchange of views regarding the market situation [VP(18)6650 (rev.5)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=174428)
16. Information on  the preliminary reflections from the Copa and Cogeca Working Party on Fish on the future strategic guidelines for the sustainable development of EU aquaculture [FISH(19)9954 (rev.4)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2151570)
17. Call for contributions for brochure on “How can digital and technological transformation contribute for a modern and sustainable agri-food sector?” [AT(19)10497 (rev.1)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2151306)
18. Recent activities of the Secretariat and upcoming events [POCC(19)10476 (rev.1)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2151269)
19. Any other business