

**Cooperative Co-ordination Committee** which will take place via video-conference :  
**on Wednesday 24<sup>th</sup> March 2021 from 14:30 hours to 18:00 hours**

### **Agenda**

1. Approval of the agenda
2. Approval of the minutes of the previous meeting [CCC\(21\)1922 \(rev.1\)](#)
3. Information on Horizon Europe and opportunities for agri-cooperatives [RES\(21\)1882 \(rev.1\)](#) [NEN\(21\)1996 \(rev.1\)](#) [RES\(21\)487 \(rev.1\)](#) [RES\(21\)542 \(rev.1\)](#) [RES\(21\)2064 \(rev.1\)](#)
4. Presentation on the Fields project update by Billy Goodburn, Head of Learning & Development at ICOS.
5. Round table exchange on developments at Member State level of interest for agri-cooperatives
6. Information on the 5<sup>th</sup> edition of the European Award for Cooperative Innovation [P\(20\)4525 \(rev.1\)](#) [CC\(21\)1483 \(rev.1\)](#)
7. Presentation on how new rules on reporting non-financial information might affect SMEs by Luc Hendrickx Director for Competitiveness of Enterprises at SMEs United and member of the EFRAG European Lab Project Task Force [SF\(20\)4002 \(rev.2\)](#) [SF\(21\)2051 \(rev.1\)](#) [SF\(21\)2052 \(rev.1\)](#)
8. Presentation by Giovanni Colombo, Senior Public Affair Manager at EIT Food and Annick Verween, responsible for Entrepreneurship at EIT Food, on the European Institute of Innovation & Technology Food and its recent open calls
9. Presentation on sustainability standards and corporate social responsibility by Benjamin Perdreau, Responsible for CSR, competitiveness and ecological transition at La Cooperation Agricole
10. Information on the work of the T2 wp on “ Improving the Impact of food processing, retail, and food services’ own operations on sustainability” of the task Force on EU Code of conduct for responsible business and marketing practice [F2F\(21\)1913 \(rev.1\)](#)
11. Any other business