

**“Monthly” meeting of the POCC and the CCC which will be taking place on**

**Thursday 15<sup>th</sup> December 2022  
from 9.00 a.m. to 1.00 p.m..**

### **Agenda**

1. Approval of the agenda
2. Approval of the draft minutes of the POCC/CCC “Monthly” meeting held on 17<sup>th</sup> of November 2022 [POCC\(22\)4963 \(rev.1\)](#)
3. Copa-Cogeca communication security
4. Information and exchange of views on:
  - 4.1. State of play on the institutional discussions on the “SUR” Proposal [PHY\(22\)5279 \(rev.1\)](#), [PHY\(22\)5285 \(rev.1\)](#), [PHY\(22\)5286 \(rev.1\)](#), [PHY\(22\)5287 \(rev.1\)](#)
  - 4.2. Industrial Emissions Directive [CC\(22\)4826 \(rev.1\)](#), [EN\(22\)5326 \(rev.1\)](#) [EN\(22\)5430 \(rev.1\)](#) [EN\(22\)5432 \(rev.1\)](#)
  - 4.3. Nature Restoration Law [EN\(22\)5212 \(rev.1\)](#) [EN\(22\)5142 \(rev.1\)](#) and Taskforce on Biodiversity and Soil [EN\(22\)5400 \(rev.1\)](#)
  - 4.4. Framework on Sustainable Food Systems, [F2F\(22\)5453](#)
  - 4.5. Negotiations on the Commission’s proposal for the revision of the GI system, [AQA\(22\)5451](#), [AQA\(22\)5452](#)
  - 4.6. Update of the Avian Influenza situation and Working Party Strategy document against Avian Influenza, [OV\(22\)4862\(rev.1\)](#)
  - 4.7. Conclusion of the modernization of the trade agreement with Chile
5. CAP - Information update on the ongoing discussions on:
  - Implementation of the 2023-2027 CAP and preparation for the internal discussions on the post 2027 CAP
  - Conversion from FADN (Farm Accountancy Data Network) to FSDN (Farm Sustainability Data Network)
  - EP vote on the Long Term Vision for Rural Areas and on the draft ComAgri opinion on the revision of the Treaties
6. For information (*please consult the annotated agenda. Items will be discussed if time available*):
  - 6.1. Civil Dialogue Groups (CDGs): Information on call for applications and follow up
  - 6.2. Certification Framework on Carbon Removals [EN\(22\)4872 \(rev.2\)](#) [EN\(22\)5423 \(rev.1\)](#) [EN\(22\)5425 \(rev.1\)](#)
  - 6.3. Fit for 55 -Update on the Institutional discussions on: Renewable Energy Directive, Energy Taxation, Carbon Border Adjustment Mechanism (CBAM)
  - 6.4. Deforestation – provisional agreement
  - 6.5. State of play of the Packaging and Packaging Waste Directive
  - 6.6. Update on the revision of the Generalised Scheme of Preference (GSP)
  - 6.7. Next Horizon Europe Work Programme 2023-2024 [RES\(22\)5290 \(rev.1\)](#)
  - 6.8. The Agri-Food Pact for Skills – Update and upcoming activities online event on Friday 16 December 2022 from 10:00 to 13:00 CET

