

POCC(23)01970 – PPA/ mt

Brussels, 22 March 2023

RE: Invitation for the “Monthly” meeting of **POCC-CCC** – Registration and Agenda

What: Registration and Agenda – “Monthly” meeting of the **POCC-CCC**

Who: Members of the Policy Coordination Committee of Copa and the Cooperative Coordination Committee of Cogeca

When: **04 April 2023**, 9:00 – 13:00 and 14:30 – 16:00 CET

Where: Rue de Trèves 61, 1040 Brussels, Belgium + virtual connection (hybrid meeting – Teams)

Agenda

1. Approval of the agenda
2. Approval of the draft minutes of the POCC/CCC “Monthly” meeting held on 2 March 2023, [POCC\(23\)01896](#)
3. Information on the approval of the 2022 Copa and Cogeca accounts
4. Preparation of the Praesidium meeting to be held on 27 and 28 April 2023:
 - 4.1. For approval:
 - 4.1.1. Draft Copa-Cogeca’s Position Paper on Certification Framework of Carbon Removals [EN\(23\)00320\[7\]](#)
 - 4.1.2. Draft Copa-Cogeca position on the proposed regulation on Packaging and Packaging Waste [CCC\(23\)01742](#), [CCC\(23\)00680](#), [COMM\(23\)01870](#).
 - 4.2. For exchange of views:
 - 4.2.1. Industrial Emissions Directive [EN\(22\)2860\[8\]](#); [COMM\(23\)01824\[1\]](#); [EN\(23\)1939\[1\]](#)
 - 4.2.2. Institutional work on the SUR proposal [PHY\(23\)01382\[4\]](#)
 - 4.2.3. Nature Restoration Law [EN\(22\)1481\[4\]](#); [COMM\(23\)00778\[1\]](#)
 - 4.2.4. Draft Copa-Cogeca’s Position Papers on plant-based imitation products [AQA\(23\)01944\[1\]](#) and on cell-cultivated imitation products
 - 4.2.5. GI policy reform: developments in the EP and Council [AQA\(23\)01921\[1\]](#); [AQA\(23\)001947\[1\]](#); [AQA\(23\)01948\[1\]](#); [AQA\(23\)01968\[1\]](#); [AQA\(23\)01969\[1\]](#)
 - 4.2.6. Information and exchange of views on international trade and market situation in particular in relation to the Russian invasion of Ukraine:
 - Fertilisers [FER\(23\)01701](#), [FER\(23\)02048](#), [FER\(23\)02049](#).
 - GSP Negotiations [RIZ\(22\)5551](#), [RIZ\(23\)01768](#), [RIZ\(22\)2359](#)
5. For Praesidium information;
 - 5.1. Revision of the legislation on animal welfare [AHW\(23\)01490\[1\]](#)



- 5.2. Latest updates on CAP: 1) Use of the agricultural reserve 2) Information on the CAP and the reflexions on the post-2027 CAP 3) Conversion from FADN (Farm Accountancy Data Network) into FSDN (Farm Sustainability Data Network)
- 5.3. Soil Health Law [EN\(23\)01942\[1\]](#)
6. For POCC-CCC information (Items will be discussed if time allows and there is a request by members):
- 6.1. Substantiating Green Claims Directive [EN\(23\)1937\[1\]](#); [EN\(23\)1938\[1\]](#)
- 6.2. INI Reports on:
- Ensuring food security and long term resilience of the EU agriculture, [POCC\(23\)02056](#)
 - A European Protein Strategy, [GOL\(23\)01835](#)
 - EU school scheme for fruit, vegetables and milk, [FL\(22\)3434](#)
- 6.3. Copa-Cogeca reply to EC consultation on Guidelines for sustainability and derogation to competition policy
- 6.4. Discussions on the FSFS draft impact assessment, [F2F\(23\)01641](#)
- 6.5. Promotion policy 2024 Annual Work Programme [PPA\(23\)01776\[1\]](#)
- 6.6. Large Carnivores [EN\(22\)5294\[1\]](#); [EN\(23\)01943\[1\]](#)
7. A.O.B.

Best regards,



Pekka Pesonen
Chair of the POCC



Elli Tsiforou
Chair of the CCC

