**Agenda of the jointly “monthly” meeting of the POCC and the CCC**

 **Thursday 17th January 2019
from 9.00 a.m. to 1.00 p.m.**

1. Approval of the agenda
2. Approval of the minutes of the POCC/CCC “Monthly” held on 13th December 2018 [POCC(18)9394 (rev.1)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=169181)
3. Adoption of the draft recommendations of the Copa and Cogeca Working Party on Cereals for an EU plant protein plan [CER(18)4799 (rev.2)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=166981)
4. Information and exchange of views on the Brexit process
5. Information and exchange of views regarding trade [BILAT(11)4411 (rev.22)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=168020), [BILAT(19)83 (rev.1)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=169623), [COM(18)6566 (rev.1)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=165619)
6. Information and exchange of views regarding the market situation
7. Information regarding the Commission proposal on the review of the administration of the Tariff Rate Quotas (TRQs) for the agricultural products in the framework of the alignment of EU legislation to the Treaty of Lisbon and the Common Market Organization Regulation (R. 1308/2013) [BILAT(19)51 (rev.1)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=169587)
8. Information update on the legislative process of the Commission’s proposed Directive on Unfair Trading Practices
9. Information update on the legislative process on the future CAP
10. Information on the Copa and Cogeca actions needed in order to follow-up the ECJ ruling on mutagenesis techniques [SEM(19)61 (rev.1)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=169597)
11. Information on the anti-subsidy proceeding concerning imports of biodiesel originating from Argentina [BI(19)66 (rev.1)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=169602)
12. Information on the latest results of the Copa-Cogeca agricultural barometer and on the agricultural income [ECON(19)117 (rev.1)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=169662)
13. Information on the report on the Progress in the implementation of the EU Forest Strategy: ‘A new EU Forest Strategy: for forests and the forest sector’ [FP(18)6308 (rev.1)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=165258); [COM(18)9153 (rev.1)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=168881); [FP(19)125 (rev.3)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=169846)
14. Information on the Sustainable Finance Regulation proposal [EN(18)9426 (rev.1)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=169213), [EN(18)9427 (rev.1)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=169214), [EN(19)126 (rev.1)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=169672), [EN(19)127 (rev.1)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=169673), [EN(19)128 (rev.1)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=169674), [EN(19)244 (rev.1)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=169818)
15. Recent activities of the Secretariat and upcoming events [POCC(18)9490 (rev.1)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=169283)

16. Any other business