

For the attention of the Members
of the Cooperative Co-ordination
Committee of Cogeca

Dear Sir/Madam,

I have the pleasure of inviting you to the next meeting of the **Cooperative Co-ordination Committee** which will take place at the Secretariat

on Wednesday 15th March 2017 from 14:30 hours to 18:00 hours

(Draft)

Agenda

1. Approval of the agenda [CCC\(17\)1988 \(rev.1\)](#)
2. Approval of the minutes of the previous meeting [CCC\(17\)502 \(rev.2\)](#)
3. Information on 2017 Cogeca Presidency Business fora
4. Information on Call for Tenders on the “Study on Producer Organisations and their activities in the olive oil, beef and veal, arable crops sectors - COMP/2016/024” [CCC\(17\)2052 \(rev.1\)](#)
5. Information on Erasmus+: calls and next deadlines [CCC\(17\)2053 \(rev.1\)](#)
 - 5.1 Presentation by Ms Vytaute Ezerskiene, European Commission Executive Agency for Education, Audiovisual and Culture (EACEA)
 - 5.2 Q&A session and exchange of views among members
6. Preparation for Cogeca Praesidium meeting on 27th April 2017
 - 6.1 Approval of the request of KRIR (Polish organisation) for membership to Cogeca [CC\(17\)2248 \(rev.1\)](#)
 - 6.2 Information on the future Common Agriculture Policy (CAP) process
 - 6.3 Reflections regarding the EU-UK negotiations on UK’s planned withdrawal from the European Union [CC\(17\)1678 \(rev.1\)](#)
7. Information on ETS update and carbon leakage risk list and benefits for cooperative business [EN\(17\)1701 \(rev.1\)](#); [EN\(17\)2062 \(rev.2\)](#)
8. Information on events on agri-cooperatives and POs
9. Information on the 4th edition of the European Award for Cooperative Innovation [P\(13\)8813 \(rev.5\)](#); [P\(17\)825 \(rev.2\)](#); [CCC\(17\)2094 \(rev.1\)](#)

10. Information on the last exchanges of the European Parliament AGRI Committee on developments on the dairy market
11. Information on recent activities of Cooperatives Europe
12. Information on report “Development of Agriculture Cooperatives 2017” [PUB\(14\)9112 \(rev.4\)](#)
13. Recent activities of the Secretariat [CCC\(17\)2045 \(rev.1\)](#)
14. Any other Business

Please visit the CCC section in Agri Info for the documents relating to the various agenda items.

Please confirm your participation in the meeting to the Secretariat, using the attached participation form.

A handwritten signature in black ink, appearing to read 'L. Pofferi', is written on the page.

Leonardo POFFERI
(Chairman of CCC)

**PLEASE RETURN TO SYLVIE LOPE SANCHO BY 13TH MARCH 2017
AT THE LATEST**

BY E-MAIL: SYLVIE.LOPESANCHO@COPA-COGECA.EU

AND/OR BY FAX : 00.32.22.87.27.00

COOPERATIVE CO-ORDINATION COMMITTEE

15/03/2017, 2:30 p.m. – 6:00 p.m.

NAME:

ORGANISATION:

EMAIL:

will attend

will not attend

WORKING LANGUAGE: French English
