

CCC(17)171:2 – FG/sl
Members of the Cooperative

For the attention of the
Co-ordination Committee of
Cogeca

Brussels, 11th January 2017

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 18th January 2017 from 14:30 hours to 17:30 hours
(Draft)

Agenda

1. Approval of the agenda
2. Approval of the minutes of the previous meeting [CCC\(17\)180 \(rev.1\)](#)
3. Information on the Commission's proposal on the Common Consolidated Corporate Tax Base (CCCTB) [QJ\(16\)9910 \(rev.1\)](#)
4. Cogeca Presidency Business *forum*:
 - 4.1. Debriefing of the Cogeca Presidency Business *forum* on “*Agricultural Cooperatives creating value/ Entrepreneurship*” [P\(16\)10661 \(rev.1\)](#)
 - 4.2. Reflections on the 2017 events
5. Information on ISO 26000 standard (social responsibility) for the agri-food sector [CCC\(17\)196 \(rev.1\)](#)
6. Preparation for the Cogeca Praesidium meeting on 9th February 2017:
 - 6.1. Proposal regarding the change of requirement for unanimity on the decisions on the admission of new full members, associated members and partner organisations [reference statutes of Cogeca article 3 (1)] [P\(15\)2540 \(rev.3\)](#), [CCC\(17\)208 \(rev.1\)](#)
 - 6.2. Information on the election of one Vice-President of Cogeca [P\(16\)10930 \(rev.1\)](#)
7. Information on events on agri-cooperatives and POs
8. Information on the European Award for Cooperative Innovation 2017

9. Information on recent activities of Cooperatives Europe

10. Recent activities of the Secretariat

11. 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.

Handwritten signature of Leonardo Pofferi in black ink.

Leonardo POFFERI
(Chairman of CCC)

**PLEASE RETURN TO SYLVIE LOPE SANCHO BY 16TH JANUARY
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

18/01/2017, 2:30 p.m. – 5:30 p.m.

NAME:

ORGANISATION:

EMAIL:

will attend

will not attend

WORKING LANGUAGE: French English
