**“Monthly”** **meeting** of the **POCC and** the **CCC**

**Thursday 14th March 2019**

**from 9.00 a.m. to 1.00 p.m.**

**Agenda**

1. Approval of the agenda
2. Approval of the minutes of the POCC/CCC “Monthly” held on 31st January 2019 [POCC(19)1241 (rev.1)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=171104)
3. Approval of the candidacy of Nikolaus Morawitz (LKÖ, Austria) as Vice-Chair of the DG AGRI CDG on International Aspects of Agriculture [BILAT(14)8437 (rev.2)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=159042)
4. Information and exchange of views on the Commission consultation on the role of the Euro in international trade
5. Information on the functioning of the CDGs and on the current study on CDGs [POCC(19)984 (rev.1)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=170765)
6. Information and exchange of views on the Brexit process [BX(19)1613 (rev.1)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=171588)
7. Information and exchange of views regarding trade [BILAT(19)1580 (rev.1)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=171546); [BILAT(19)1581 (rev.1)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=171547); [BILAT(18)3901 (rev.2)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=171743)
8. Information and exchange of views regarding the market situation
9. Information update on the legislative process on the future CAP
10. Information on the Copa and Cogeca manifesto for the next European elections [POCC(19)1791 (rev.1)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=171808)
11. Information on the anti-Dumping proceeding on Urea ammonium nitrate (UAN) imports originating in Russia, Trinidad and Tobago and USA [FER(19)1271 (rev.3)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=171474); [FER(19)1269 (rev.1)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=171148)
12. Information on the delegated act on Indirect Land and Use Change (ILUC) [BI(19)1393 (rev.2)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=171689)
13. Information on the event at the EP “Large Carnivores - Damage vs. Manage” on 18th March 2019
14. Information on EU Promotion Policy for agricultural products (deadline 16th April 2019 to apply for funding) [PPA(19)430 (rev.1)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=170055)
15. Information on the COPA-COGECA draft opinion on the Plenary Resolution on the implementation of Council Regulation No 1/2005 on the protection of animals during transport within and outside the EU, and its implications for farmers [NPN(19)1213 (rev.1)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=171060)
16. Recent activities of the Secretariat and upcoming events [POCC(19)1637 (rev.2)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=171984)
17. Any other business

Best regards,

Pekka Pesonen Leonardo Pofferi

Chairman of the POCC Chairman of the CC