

PR(18)2849:1-FG/sd

To the members of the Copa
Praesidium

Brussels, 17th April 2018

Dear Sir/Madam,

On behalf of the President of Copa, M. Joachim Rukwied, I have the pleasure of inviting you to the next **Copa Praesidium meeting** which will take place at the Copa-Cogeca Secretariat, rue de Trèves 61 – B – 1040 Brussels.

Thursday, 26th April 2018

Agenda

4:00 p.m. – 6:30 p.m. (jointly with Cogeca)

1. Approval of the Copa-Cogeca Accounts 2017 [FM\(18\)2184 \(rev.1\)](#), [FM\(18\)2055 \(rev.1\)](#), [FM\(18\)2348 \(rev.1\)](#), [FM\(18\)2054 \(rev.1\)](#), [FM\(09\)5790 \(rev.116\)](#)
2. Exchange of views with Peter Power, Head of Cabinet of Commissioner Hogan, on the Commission's legislative proposal on unfair trading practices in the food supply chain and with Elisabetta Siracusa, Deputy Head of Cabinet Commissioner Hogan, on the future of food and farming
3. Adoption as a "B" point:
 - 3.1. Adoption of the draft document "The future of food and farming: Copa and Cogeca's views on the new delivery model and the new 'green' architecture" [PAC\(18\)1668 \(rev.4\)](#)
 - 3.2. Adoption of the draft Copa and Cogeca reflection paper on the Commission's Communication on the future MFF post 2020 [BUD\(18\)2394 \(rev.2\)](#)
4. Information on the Commission's legislative proposal for a Directive of the European parliament and of the Council on unfair trading practices in business-to-business relationships in the food supply chain [COM\(18\)2638 \(rev.1\)](#)

Friday, 27th April 2018

9:00 a.m. – 1:00 p.m.

5. Approval of the agenda
6. Approval of the draft minutes of the Copa Praesidium meeting on 22nd February and 23rd February 2018 [PR\(18\)2227 \(rev.1\)](#)
7. Report of the recent activities of the Copa President and the Secretary General [PR\(18\)2839 \(rev.1\)](#)
8. Adoption as a "B" point:

- 8.1. Adoption of the draft Copa and Cogeca position paper on Large Carnivores and Conflicting Species [EN\(17\)7890 \(rev.6\)](#)
- 8.2. Adoption of the draft Copa and Cogeca draft recommendations for an European plant protein plan [GOL\(18\)585 \(rev.5\)](#)
9. Adoption as an "A" point:
 - 9.1. Adoption of the draft Copa and Cogeca position paper on the Fitness-Check of the Water Framework Directive (WFD) [EN\(17\)3758 \(rev.4\)](#)
 - 9.2. Adoption of the draft joint Copa, Cogeca, EDA, Eucolait position supporting the protection of dairy terms, the common product definitions and marketing standards in the European Union [LP\(18\)1060 \(rev.1\)](#)
10. Report of recent lobbying activities undertaken by member organisations regarding the upcoming Commission legislative proposals on the future MFF and the CAP [PAC\(18\)2934 \(rev.1\)](#)
11. Information and exchange of views on the market situation [PR\(18\)2921 \(rev.1\)](#)
- sanitary issues
12. Information and exchange of views regarding the current trade negotiations
13. Information and exchange of views regarding the state of play of Brexit
14. Information on the *Conclusions of the UN Commission on the Status of Women 62nd meeting* [CF\(17\)6240 \(rev.3\)](#), [CF\(18\)2564 \(rev.1\)](#)
15. Information on the Congress of European Farmers 2018
16. Any other business

Please take note that the Copa Praesidium members are invited to take part in the exchange of views that will be held during the Cogeca Praesidium meeting on 26th April (from 10:00 a.m. to 11:00 a.m.) with Carlo Pettinelli, Director, DG Grow, European Commission, on the High Level Forum for a better functioning of the food supply chain.

Please confirm your attendance at the Praesidium in writing to the Secretariat.

Yours faithfully,



Pekka Pesonen
Secretary General