

CCC(19)533:2 – UDP/iq

Brussels, 28 January 2019

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 30 January 2019 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\(19\)388 \(rev.1\)](#)
3. Information on the events on agri-cooperatives and POs
4. Presentation of the updated bio-economy strategy and the European Commission's event on the role of cooperatives by Mr Galin Gentchev, Policy officer at the European Commission (DG AGRI) [COM\(18\)7233 \(rev.1\)](#) [COM\(18\)7234 \(rev.1\)](#)
5. Information on the European Commission's initiative on Sustainable Corporate Governance
6. Exchange on views on elements related to cooperative governance
7. Information on the Cogeca Presidency Business *forum* on "Young farmers and tomorrow's agri-food cooperatives" [P\(18\)9507 \(rev.1\)](#) [P\(18\)9509 \(rev.1\)](#) [P\(19\)265 \(rev.2\)](#) [P\(19\)460 \(rev.1\)](#)
8. Information on the IASB Discussion Paper on Financial Instruments with Characteristics of Equity (FICE). [QJ\(18\)9324 \(rev.1\)](#) [QJ\(18\)9324 \(rev.2\)](#)
9. Information on the launch of the survey "European agri-cooperatives monitor"
10. Exchange of views on the next edition of the European Award for Cooperative Innovation
11. Information on the recent activities of Cooperatives Europe
12. Recent activities of the Secretariat [CCC\(19\)554 \(rev.1\)](#)
13. Any other business