

**Thursday 29<sup>th</sup> November 2018**

**Cogeca Praesidia Agenda**

1. Approval of the agenda
2. Approval of the draft minutes of the Cogeca Praesidium meeting on 13<sup>th</sup> September 2018 [P\(18\)7220 \(rev.1\)](#)
3. Report of the recent activities of the Cogeca President and the Secretary General [P\(18\)8333 \(rev.1\)](#)
4. Approval of the Copa and Cogeca candidacies for the Chairmen and Vice-Chairmen positions of the DG AGRI CDGs [POCC\(18\)6653 \(rev.2\)](#)
5. Approval of the request of membership of SASOEE (Association of Agricultural Cooperative Organizations and Enterprises, Greece) to Cogeca [CC\(18\)8101 \(rev.1\)](#)
6. Approval of the request of partnership of Euro Foie Gras (Fédération européenne du foie gras) to Copa and Cogeca [CC\(18\)7837 \(rev.1\)](#)
7. Adoption as an “A” point:
  - 7.1. Adoption of the draft Copa and Cogeca leaflet: “EU farmers and their cooperatives remain committed to preventing and reducing food losses and food waste” [DA\(18\)5768 \(rev.2\)](#)
  - 7.2. Adoption of the draft Copa and Cogeca’s position on the Commission’s proposal on the transparency and sustainability of the EU risk assessment model in the EU [DA\(18\)5687 \(rev.3\)](#)
8. Information on the draft Copa Reflection paper on Gender Equality in the context of the future CAP [CF\(18\)5542 \(rev.1\)](#)
9. Information on the Copa and Cogeca communication plan [PR\(18\)8470 \(rev.2\)](#)
10. Information update on the Copa and Cogeca activities regarding the future CAP [PAC\(18\)7159 \(rev.2\)](#); [PAC\(18\)7160 \(rev.2\)](#); [PAC\(18\)7162 \(rev.2\)](#)
11. Information update on the legislative process of the Commission’s proposed Directive on Unfair Trading Practices
12. Information on the state of play of the Renewal of the authorization of copper [VI\(18\)6843 \(rev.1\)](#)
13. Information on the Sector Skills Alliances (Blueprint for sectoral cooperation in skills) [EA\(18\)8085 \(rev.1\)](#); [EA\(18\)8068 \(rev.1\)](#); [DR\(18\)7932 \(rev.1\)](#); [DR\(18\)6075 \(rev.2\)](#)
14. Information and exchange of views regarding the current trade negotiations [BILAT\(11\)4411 \(rev.22\)](#)
15. Information and exchange of views regarding the market situation [PR\(18\)8607 \(rev.1\)](#)
16. Information regarding the Brexit process and the Copa and Cogeca Brexit Task Force preliminary report of activities [BX\(18\)8460 \(rev.1\)](#)
17. Information on the next NA-EU Conference
18. Debriefing of the Congress of European Farmers 2018
19. Any other business

**3:30p.m. – 6:30 p.m. (Copa-Cogeca Praesidia)**

20. Exchange of views with Vladimir Šucha, Director General of the Joint Research Center, on technology for CAP (Simplification and Modernisation)
21. Exchange of views with EU Chief negotiator Michel Barnier on the Brexit process
22. Exchange of views amongst the members on the Brexit process and adoption of the Copa and Cogeca statement [BX\(18\)8461 \(rev.1\)](#)

**Friday 30th November 2018**

1. Approval of the agenda
2. Approval of the draft minutes of the Copa Praesidium meeting on 14th September 2018 PR(18)7239 (rev.1)
3. Report of the recent activities of the Copa President and the Secretary General PR(18)8344 (rev.1)
4. Exchange of views Bernard Van Goethem, Director, DG SANTE, Crisis management in food, animals and plants, European Commission, on the state of play of the African swine fever and the EU measures taken to control it VP(18)8486 (rev.1)
5. Approval of the Copa and Cogeca candidacies for the Chairmen and Vice-Chairmen positions of the DG AGRI CDGs POCC(18)6653 (rev.2)
6. Information regarding the approval of the request of membership of SASOEE (Association of Agricultural Cooperative Organizations and Enterprises, Greece) to Cogeca CC(18)8101 (rev.1)
7. Approval of the request of partnership of Euro Foie Gras (Fédération européenne du foie gras) to Copa and Cogeca CC(18)7837 (rev.1)
8. Adoption as an “A” point:
  - 8.1. Adoption of the draft Copa Reflection paper on (Gender Equality in the context of the future CAP CF(18)5542 (rev.1)
  - 8.2. Adoption of the draft Copa and Cogeca leaflet: “EU farmers and their cooperatives remain committed to preventing and reducing food loses and food waste” DA(18)5768 (rev.2)
  - 8.3. Adoption of the draft Copa and Cogeca’s position on the Commission’s proposal on the transparency and sustainability of the EU risk assessment model in the EU DA(18)5687 (rev.3)
9. Information on the Copa and Cogeca communication plan PR(18)8470 (rev.2)
10. Information update on the Copa and Cogeca activities regarding the future CAP PAC(18)7159 (rev.2); PAC(18)7160 (rev.2); PAC(18)7162 (rev.2)
11. Information update on the legislative process of the Commission’s proposed Directive on Unfair Trading Practices
12. Information on the state of play of the Renewal of the authorization of copper VI(18)6843 (rev.1)
13. Information on the Sector Skills Alliances (Blueprint for sectoral cooperation in skills) EA(18)8085 (rev.1); EA(18)8068 (rev.1); DR(18)7932 (rev.1); DR(18)6075 (rev.2)
14. Information and exchange of views regarding the current trade negotiations BILAT(11)4411 (rev.22)
15. Information and exchange of views regarding the market situation PR(18)8607 (rev.1)

16. Information regarding the Brexit process and the Copa and Cogeca Brexit Task Force preliminary report of activities BX(18)8460 (rev.1)
17. Information on the next NA-EU Conference
18. Debriefing of the Congress of European Farmers 2018
19. Any other business