

POCC(18)4855:2-FG/sd

To: Members of the Policy
Coordination Committee of Copa
and the Cooperative Coordination
Committee of Cogeca

Brussels, 25th June 2018

Dear Sir or Madam,

You are invited to attend the next jointly **meeting** of the **POCC** and the **CCC** which will be taking place at the Copa-Cogeca Secretariat, rue de Trèves 61 – B – 1040 Brussels, on

Thursday, 28th June 2018
from 9:00 a.m. to 1:00 p.m.

Agenda

1. Approval of the agenda
2. Approval of the minutes of the meeting of the POCC/CCC “Monthly” held on 24th May 2018 [POCC\(18\)4654 \(rev.1\)](#)
3. Exchange of views with Gerfried Gruber, Head of Department, Permanent Representation of Austria to the EU, on the priorities of the Austrian Presidency of the Council of the European Union [NEN\(18\)4926 \(rev.1\)](#)
4. Approval of the candidacy of Max Schulman (MTK, Finland) as Chair of the DG AGRI Civil Dialogue Group on Arable Crops [CER\(18\)4974 \(rev.1\)](#)
5. Adoption of the Copa and Cogeca’s contribution to the Commission consultation regarding the proposal of apportionment of tariff rate quotas included in the WTO schedule of the Union following Brexit [BX\(18\)4925 \(rev.1\)](#)
6. Information update on the state of play of Brexit [NCN\(18\)4929 \(rev.1\)](#), [BX\(18\)4872 \(rev.1\)](#)
7. Information update on the current trade negotiations [BILAT\(11\)4411 \(rev.21\)](#)
8. Information update on Copa-Cogeca’s activities regarding the future CAP
9. Information update on Copa-Cogeca’s activities regarding the draft Unfair Trading Practices’ Directive [FC\(18\)4027 \(rev.4\)](#)
10. Information update on the European Commission’s proposal for a Regulation on minimum requirements for water reuse [NON\(18\)4195 \(rev.1\)](#), [COM\(18\)4163 \(rev.1\)](#), [COM\(18\)4164 \(rev.1\)](#), [NCN\(18\)4162 \(rev.1\)](#)
11. Information update on the outcome of the trilogues on veterinary medicinal products and medicated feed [NEN\(18\)4744 \(rev.1\)](#)
12. Recent activities of the Secretariat and upcoming events [POCC\(18\)4857 \(rev.1\)](#)
13. Any other business

Yours faithfully,



Pekka Pesonen
Chairman of the POCC



Leonardo Pofferi
Chairman of the CCC