

CCC(19)7385:1 – UDP/iq

Brussels, 2 September 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 Monday 9 September 2019 from 14:30 hours to 18:00 hours  
(Draft Agenda)**

**Please register by clicking on [this link](#) by 6<sup>th</sup> September 2019 (before 1 p.m.) at the latest.**

1. Approval of the agenda
2. Approval of the minutes of the previous meeting [CCC\(19\)7268 \(rev.1\)](#)
3. Information on the launch of the campaign #17reasons2coop, dissemination report and follow up
4. Preparation for the Cogeca Preasidium meeting (12 September 2019):
  - 4.1. Approval of the request of membership to Cogeca by NCC (National Cooperatives Council, Poland) [CC\(19\)6563 \(rev.1\)](#) [CC\(19\)6365 \(rev.1\)](#)
  - 4.2 Adoption of the proposal to modify the Cogeca Statutes [P\(15\)2540 \(rev.4\)](#) [P\(19\)7012 \(rev.1\)](#)
5. Information on the upcoming election of the Cogeca Presidency members
6. Presentation by Mr Marco Rupp, Public Affairs & Governmental Relations at Bio-based Industries Consortium (BIC), on the European partnership on Circular Bio-based Europe (CBE) [BE\(19\)7282 \(rev.1\)](#) and [BE\(18\)8051 \(rev.3\)](#)
7. Presentation by Ms Petra Pilawa on the Swedish initiative “New code for the governance of cooperative and mutual enterprises” [CCC\(19\)7430 \(rev.1\)](#)
8. Information on the launch of the 5<sup>th</sup> edition of the European Award for Cooperative Innovation
9. Approval of the draft calendar of the 2020 CCC meetings [CCC\(19\)7037 \(rev.1\)](#)
10. Information on the workshop on "the Role of cooperatives and cooperation structures of primary producers for mainstreaming the Bioeconomy" organised by the European Commission [CCC\(19\)3892 \(rev.1\)](#) [CCC\(19\)3896 \(rev.1\)](#) [CC\(19\)6243 \(rev.1\)](#)
11. Information on the recent cooperatives' mergers in the Baltic countries

12. Information on the next Cogeca Presidency Business *forum*
13. Recent activities of the Secretariat [CCC\(19\)7379 \(rev.1\)](#)
14. Any other business

Please visit the CCC section in Agri Info for the documents relating to the various agenda items.

A handwritten signature in black ink, appearing to read 'L. Pofferi', written in a cursive style.

Leonardo POFFERI  
(Chairman of CCC)