

Draft agenda: Copa and Cogeca Working Party on Direct Payments & Greening

1. Adoption of the agenda [DP\(19\)7616 \(rev.1\)](#)
2. Approval of the minutes of the previous meeting [DP\(19\)7615 \(rev.1\)](#)
3. Common Agricultural Policy post 2020: State of play of the calendar of the legislative process and the Secretariat activities
4. Preparation of the Civil Dialogue Group meeting, with a particular focus on:
 - a. Impact of extreme weather conditions in Spring and Summer 2019
 - b. Eligibility criteria for the BISS
 - c. Using coupled payments to meet CAP objectives
 - d. Preparation of CAP Strategic Plans
5. Any other business

**Draft agenda of the Civil Dialogue Group meeting on Direct Payments & Greening
(not yet formally agreed by DG Agri)**

1. Approval of the agenda (2 min)
2. Approval of the minutes of the previous meeting (3 min)
3. Greening obligations and exceptional circumstances in spring and summer 2019 (45 min)
 - a. Presentation of the derogatory decisions by the Commission
 - b. Exchange of views with members
4. State of play of MFF discussions and of the CAP reform co-decision process (45 min)
 - a. *Presentation by the Commission services : updated timeline, CAP features to be agreed with the MFF, state of play of key budgetary elements, implications for CAP co-decision*
 - b. *Exchange of views with members*

Coffee break

5. Using Coupled payments to meet CAP objectives (45 min)
 - a. *Presentation by the Commission services*
 - b. *Exchange of views with members*
6. CAP Strategic Plans – preparing guidelines (40 min)
 - a. *Presentation by a Member State of the state of play of the preparation of the CAP Strategic Plan*
 - b. *Presentation by stakeholders of their views and concept for CAP Strategic Plans (3 presentations)*
 - c. *Exchange of views with members*

Lunch break (13.00h to 14.30h)

6. CAP Strategic Plans – preparing guidelines (continued) 45 min

- b. *(continued) Presentation by stakeholders of their views and concept for CAP Strategic Plans*
 - c. *Exchange of views with members*
- 7. Use of technology to replace OTSC by the Commission and a paying agency (45 min)
 - a. *Presentation by a paying agency representative*
 - b. *Exchange of views with members*
- 8. Eligibility criteria for the BISS (active farmer definition and eligible hectares) (60 min)
 - a. Overview of the current implementation and possibilities for the future by the Commission services
 - b. Exchange of views with members
- 9. A.O.B. and suggestions for the next meeting