**Cogeca Praesidium** **meeting on** **Thursday 13th February 2020**

**Agenda**

1. Approval of the agenda
2. Approval of the draft minutes of the Cogeca Praesidium meeting on 28th November 2019 [P(20)181 (rev.1)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2152511)
3. Report of the recent activities of the Cogeca President and the Secretary General [P(20)691 (rev.1)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2153143)
4. Appointment of one Cogeca representative to the Copa and Cogeca Finance and Management Committee [CCC(19)10814 (rev.1)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2151701); [CCC(20)349 (rev.1)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2152727)
5. Information on the outcomes of the election for the Chairmanship of the CCC
6. Exchanges of views with Mr Markus Schulte (Principal Adviser, DG Economic and Financial Affairs, European Commission) regarding the Sustainable Europe Investment Plan and the Just Transition Mechanism [COM(20)146 (rev.1)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2152462); [EA(20)336 (rev.1)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2152709); [SF(20)707 (rev.1)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2153167)
7. Adoption as a “B” point:
	1. Draft Copa and Cogeca Action Plan for Rectifying the Alarming Situation of the EU Honey Market [MI(19)9667 (rev.4)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2153212)
	2. Draft Copa and Cogeca Brexit Task Force Report of activities and Conclusions regarding the negotiations of the future relationship between the EU and the UK [BX(19)11154 (rev.3)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2153220)
	3. Draft Copa and Cogeca position paper on origin labelling for poultry, sheep and goat meat [DA(19)9396 (rev.2)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2151497)
8. Information and exchange of views regarding the Brexit process (including its implications regarding NFU future involvement in Copa) [BX(20)737 (rev.1)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2153200); [BX(20)738 (rev.1)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2153201); [BX(20)741 (rev.1)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2153204)
9. Information and exchange of views regarding the current trade negotiations
10. Information and exchange of views regarding the market situation [VP(20)800 (rev.1)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2153270)
11. Information on the CAP post 2020:
	1. State of play of the legislative process
	2. Transition regulation: state of play and coordination of lobbying activities
12. Information and exchange of views on the European Green Deal:
	1. EU Biodiversity strategy post 2030 [EN(19)8558 (rev.3)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2149429); [EN(20)573 (rev.1)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2153001); [EN(20)398 (rev.1)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2152780)
	2. Climate related policies [EN(19)4741 (rev.5)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2147020); [EN(20)579 (rev.1)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2153007); [EN(20)580 (rev.1)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2153008)
	3. EU Forest strategy post 2020 [CC(19)8550 (rev.1)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2147893); [FP(20)574 (rev.1)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2153002)
	4. Just Transition Fund [COM(20)146 (rev.1)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2152462); [EA(20)336 (rev.1)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2152709); [SF(20)707 (rev.1)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2153167)
13. Information regarding the launch of the 5th Edition of the European Award for Cooperative Innovation [P(20)748 (rev.1)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2153213)
14. Any other business

**4:30 p.m. – 6:30 p.m. (Copa-Cogeca Praesidia)**

1. Exchange of views with Executive Vice-President of the European Commission Mr Frans Timmermans on the European Green Deal [DIS(20)269 (rev.1)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2152612)
2. Exchange of views with Mr Bernard Van Goethem (Director, Crisis management in food, animals and plants, DG SANTE, European Commission) regarding the latest outbreaks of African Swine Fever [VP(20)800 (rev.1)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2153270); [VP(18)6650 (rev.7)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2153107)
3. Information on the 2020 Congress of European Farmers [AN(19)10535 (rev.1)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2151355)

**Copa Praesidium** **meeting on Friday 14th February 2020**

1. Approval of the agenda
2. Approval of the draft minutes of the Copa Praesidium meeting on 28th and 29th November 2019 [PR(20)180 (rev.1)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2152510)
3. Report of the activities of the Copa President and the Secretary General [PR(20)690 (rev.1)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2153142)
4. Adoption as a “B” point:
	1. Draft Copa and Cogeca Action Plan for Rectifying the Alarming Situation of the EU Honey Market [MI(19)9667 (rev.4)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2153212)
	2. Draft Copa and Cogeca Brexit Task Force Report of activities and Conclusions regarding the negotiations of the future relationship between the EU and the UK [BX(19)11154 (rev.3)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2153220)
	3. Draft Copa and Cogeca position paper on origin labelling for poultry, sheep and goat meat [DA(19)9396 (rev.2)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2151497)
5. Exchange of views with Elisabetta Siracusa (Deputy Head of Cabinet, Commissioner Hogan) on the state of play of current international trade negotiations
6. Information and exchange of views regarding the Brexit process (including its implications regarding NFU future involvement in Copa) [BX(20)737 (rev.1)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2153200); [BX(20)738 (rev.1)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2153201); [BX(20)741 (rev.1)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2153204)
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9. Information on the CAP post 2020:
	1. State of play of the legislative process
	2. Transition regulation: state of play and coordination of lobbying activities
10. Information and exchange of views on the European Green Deal:
	1. EU Biodiversity strategy post 2030 [EN(19)8558 (rev.3)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2149429); [EN(20)573 (rev.1)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2153001); [EN(20)398 (rev.1)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2152780)
	2. Climate related policies [EN(19)4741 (rev.5)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2147020); [EN(20)579 (rev.1)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2153007); [EN(20)580 (rev.1)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2153008)
	3. EU Forest strategy post 2020 [CC(19)8550 (rev.1)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2147893); [FP(20)574 (rev.1)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2153002)
	4. Just Transition Fund [COM(20)146 (rev.1)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2152462); [EA(20)336 (rev.1)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2152709); [SF(20)707 (rev.1)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2153167)
11. Any other business