P(20)6462:2-FG/sm

 To the members of the Cogeca Praesidium

 Brussels, 15th September 2020

Dear Sir/Madam,

On behalf of the President of Cogeca, Mr Ramon Armengol, I have the pleasure of inviting you to the next **Cogeca Praesidium video** **meeting** which will be held via video-conference.

**Agenda**

**Thursday 17th September 2020**

**9.00 a.m. – 1.00 p.m**

**via KUDO, in all Copa-Cogeca working languages**

1. Approval of the agenda
2. Approval of the draft minutes of the Cogeca Praesidium video meeting held on 18th and 19th June 2020 [P(20)5236 (rev.1)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2158282)
3. Report of the activities of the Cogeca President and the Secretary General [P(20)6463 (rev.1)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2159565)
4. Approval of the draft calendar of Copa and Cogeca Presidencies, Praesidia, POCC/CCC meetings in 2021 [PR(20)5375 (rev.1)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2158422); [POCC(20)5492 (rev.1)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2158546)
5. Approval of the Copa and Cogeca candidacies for the chairmanship of the DG AGRI CDGs[ABI(17)3178 (rev.1)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=143880); [VP(20)5945 (rev.1)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2159009); [VI(16)7758 (rev.2)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=151451); [OO(15)6850 (rev.6)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=151448); [LP(20)5112 (rev.1)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2158153)
6. Adoption of:
	1. Draft Copa and Cogeca perspective on long term vision for rural areas [DR(20)5096 (rev.3)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2159165)
	2. Draft Copa and Cogeca position paper on the EU Gender Equality Strategy [CF(20)2501 (rev.3)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2158648); [CF(20)1565 (rev.1)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2154207); [CF(20)1820 (rev.1)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2154501)
	3. [Draft Copa-Cogeca contribution to the Evaluation of Geographical Indications and Traditional Specialities Guaranteed Protected in the EU](https://agriinfo.copa-cogeca.eu/Download.ashx?ID=3767023) [AQA(20)487 (rev.4)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2159393)
	4. [Draft Copa-Cogeca position paper on Food Fraud](https://agriinfo.copa-cogeca.eu/Download.ashx?ID=3789039) [AQA(20)2604 (rev.3)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2158696)
	5. Draft Copa and Cogeca reply to the JRC survey to monitor the impact of the coronavirus (COVID-19) pandemic on the EU’s agricultural-food supply chain - from Farm to Fork [COV(20)5943 (rev.2)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2159392); [COV(20)6315 (rev.1)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2159404)
	6. Draft Copa and Cogeca document on key principles on Artificial Intelligence in agriculture [AT(20)4833 (rev.1)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2157859)
7. Information and discussion regarding the future involvement in Copa and Cogeca of farming organisations coming from non-EU European countries – the way forward [POCC(20)6048 (rev.2)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2159352)
8. Information update and exchange of views on the revised Commission’s proposal for the Union’s budget [BUD(20)5310 (rev.3)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2158640)
9. Information update and exchange of views on the CAP legislative process and the transition regulation
10. Information and exchange of views on international trade [BX(20)6507 (rev.1)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2159612); [BX(20)6508 (rev.1)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2159613)
11. Information and discussion of the market situation, in particular:
* African Swine Fever [VP(20)6499 (rev.1)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2159603)
* Animal production denominations [CC(20)6379 (rev.1)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2159479); [CC(20)5512 (rev.1)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2158567); [CC(20)4163 (rev.1)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2157162)
1. Information on the European Award for Cooperative Innovation [P(20)5602 (rev.2)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2159213); [CC(20)4398 (rev.1)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2157409)
2. Debriefing on the Cogeca Presidency Business Forum “Agri-food and forestry cooperatives heading towards climate neutrality” [P(20)5602 (rev.2)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2159213); [P(20)6498 (rev.1)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2159601)
3. Any other business

**Thursday 17th September 2020**

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

**via KUDO, in all Copa-Cogeca working languages**

1. Exchange of views with Wolfgang Burtscher, Director General of DG AGRI, on the following issues: CAP Reform, Covid-19, Reform of the DG AGRI Civil Dialogue Groups, EU-UK negotiations, EU Forest Strategy, Animal Welfare
2. Approval of the Copa-Cogeca’s Budget 2021:
* Copa-Cogeca’s Budget 2021 [FM(20)4424 (rev.1)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2157438)
* Explanatory note on Budget 2021 [FM(20)4425 (rev.1)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2157439)
* State of payment of fees until 14th September 2020 [FM(09)5790 (rev.141)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2159602)
* Information on the Copa-Cogeca IT Reform

Please confirm your participation in the meetings by clicking on [this link](https://form.jotform.com/202524346327350).

Yours sincerely,

Pekka Pesonen

Secretary General