**Thursday 23rd September 2021**

**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 17th June 2021 [P(21)4716 (rev.1)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2168376)
3. Report of the activities of the Cogeca President and the Secretary General [P(21)5830 (rev.1)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2170556)
4. Presentation by Ms Céline Laisney, Director at Alimavenir and expert in food monitor, of the study ‘’The Prospects of cultured meat” and novel food trands (tbc)
5. For approval:
   1. Draft Copa and Cogeca’s reflection paper on the concept of sustainability [EGD(21)3457 (rev.3)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2169061)
6. Information update on the CAP reform process and the European Green Deal:
   1. The CAP Reform process
   2. The Farm to Fork Strategy
      1. Information on the vote of the European Parliament on its own initiative report on the Farm to Fork Strategy [F2F(21)4743 (rev.1)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2168408); [F2F(21)5736 (rev.1)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2170452); [F2F(21)5735 (rev.1)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2170451); [F2F(21)5737 (rev.1)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2170453); [F2F(21)5832 (rev.1)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2170558)
      2. Discussion on the need for a Copa-Cogeca position on the Farm to Fork Strategy in light of the results of the recent and upcoming studies and impact assessments on the Strategy [EGD(21)5708 (rev.1)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2170422); [CER(21)4507 (rev.1)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2168152)
      3. Feedback on COPA-COGECA's communication on the Farm to Fork strategy
   3. The Biodiversity Strategy [EN(21)5918 (rev.1)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2170653)
   4. The Fit to 55 package [EN(21)5138 (rev.1)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2168826)

* Information on the proposals for a regulation establishing Carbon Border Adjustment Mechanism COM(2021)564 [CBAM(21)5493 (rev.1)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2169192)
* Information on several legislative initiatives regarding biofuels, energy taxation and energy efficiency. [BI(21)5150 (rev.1)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2168839) [BI(21)5156 (rev.1)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2168845)
* Information on the draft Copa-Cogeca answer to the call for feedback on LULUCF Regulation [EN(21)5365 (rev.2)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2170475)
  1. Information on the Revised Climate, Energy and Environmental Aid Guidelines (CEEAG) public consultation on [BI(21)5284 (rev.1)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2168977)
  2. The EU Forest Strategy [COM(21)5269 (rev.1)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2168961); [COM(21)5268 (rev.1)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2168960); [COM(21)5256 (rev.1)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2168948); [CDP(21)5165 (rev.2)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2168861); [FP(21)5738 (rev.1)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2170454); [FP(21)5834 (rev.1)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2170560)
  3. Sustainable finance and taxonomy [SF(21)5538 (rev.1)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2169237) ; [SF(21)5539 (rev.1)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2169238) ;  [SF(21)5540 (rev.1)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2169239) ; [SF(21)5206 (rev.2)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2169263); [SF(21)5198 (rev.2)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2169262); [SF(21)5912 (rev.1)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2170647)

1. Information and exchange of views on international trade and market situation [BILAT(21)644 (rev.4)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2170545) [COV(21)5763 (rev.1)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2170484)
2. Information on the Feedback on the UNFSS Pre-Summit in Rome and briefing on the UNFSS Summit in New York (please find all the presentations [here](https://www.unfoodsystems.org/ondemand.php)) [FC(21)4461 (rev.2)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2168520); [FC(21)5833 (rev.1)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2170559)
3. Information on the updates on the Plenary vote on the Motion for a Resolution by MEP Häusling about antimicrobials reserved for humans [AHW(21)4945 (rev.1)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2168623)
4. Information on the official adoption of Commission Regulation (EU) 2021/1372 of 17   August 2021 amending Annex IV to Regulation (EC) No 999/2001 on PAPs [ADA(21)5541 (rev.1)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2169240)
5. Feedback on the anti-dumping campaign on UAN fertilisers launched by COPA-COGECA [IC(21)5348 (rev.1)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2169041)
6. Information on the next Cogeca Presidency Business Forum on “Resilient and Sustainable Global Food Supply Chains” [P(21)4848 (rev.2)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2169266) [P(21)4846 (rev.2)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2169265)
7. Any other business

**Thursday 23rd September 2021**

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

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

1. Exchange of views with Mr Tassos Haniotis DG AGRI on the recent JRC technical report on the potential effects of selected Farm to Fork and Biodiversity strategies targets in the framework of the 2030 Climate targets and the post 2020 Common Agricultural Policy. [EGD(21)5542 (rev.1)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2169243) [EGD(21)5708 (rev.1)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2170422)
2. Approval of the Copa-Cogeca’s Budget 2022:
   1. Copa-Cogeca’s Budget 2022 [FM(21)3497 (rev.1)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2167052)
   2. Explanatory note on Budget 2022 [FM(21)3498 (rev.1)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2167053)
   3. State of payment of fees until 30th August 2021 [FM(09)5790 (rev.153)](http://www.copa-cogeca.eu/downloadThread.aspx?threadID=2169259)

*Please take note that the Cogeca Praesidium members are invited to take part in the following exchange of views that will be held during the Copa Praesidium video-meeting on Friday 24rd September 2021:*

*- Exchange of views with Fiona Simson (President of National Farmers' Federation) on the work farmers are doing on climate change.*

*In light of the pandemic, the Copa-Cogeca Secretariat has decided that this Cogeca Praesidium video meeting will be a hybrid meeting with both in-person and online attendance options.*

*The online meeting will be held on KUDO, a platform that enables real-time interpretation into multiple languages.*