

PR(21)7545:1 – na

To the members of the Copa  
PraesidiumBrussels, 23<sup>rd</sup> November 2021

Dear Sir/Madam,

On behalf of the President of Copa, Mrs Christiane Lambert, I have the pleasure of inviting you to the next **Copa Praesidium meeting** which will be held via video-conference.

- ✓ Please remember that registration on JotForm is compulsory.
- ✓ Please register with your full name and the name of your organisation (avoid initials).
- ✗ Please do not record this private meeting or broadcast live audio or video or directly quote participants in public.

## Agenda

**Thursday 2<sup>nd</sup> December 2021**

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

**4:00 p.m. – 7:00 p.m. (Copa-Cogeca Praesidia)**

1. Exchange of views with Jean-Luc Angot (General Inspector of Veterinary Public Health at the French Ministry for Agriculture and Food) regarding the One Health concept.
2. Exchange of views with Wolfgang Burtscher (Director General – DG AGRI) on the current state of play of the future CAP.

## Copa Praesidium

**Friday 3<sup>rd</sup> December 2021**

**9.00 a.m. – 1.00 p.m**

3. Approval of the agenda
4. Approval of the draft minutes of the Copa Praesidium meeting held on 23<sup>rd</sup> and 24<sup>th</sup> September 2021 [PR\(21\)6163 \(rev.1\)](#)
5. Report of the activities of the Copa President and the Secretary General [PR\(21\)7591 \(rev.1\)](#)
6. For approval:
  - 6.1. Draft Copa and Cogeca position paper on Revision of the Renewable Energy Directive (RED) [BI\(21\)6574 \(rev.3\)](#)
  - 6.2. Draft Copa and Cogeca position paper on Regulation on ensuring a level playing field for sustainable air transport [BI\(21\)6120 \(rev.2\)](#)
  - 6.3. Draft Copa and Cogeca position on Revision of Energy Taxation Directive (ETD [QJ\(21\)6826 \(rev.3\)](#))

- 6.4. Draft contribution of the Copa-Cogeca Women's Committee to the annual session of the United Nations Commission on the Status of Women 2022: "Achieving gender equality and the empowerment of all women and girls in the context of climate change, environmental and disaster risk reduction policies and programmes". [CF\(21\)6159 \(rev.2\)](#)
7. The CAP reform and the European Green Deal
  - 7.1. The CAP reform process
  - 7.2. The fit to 55 package:
    - 7.2.1. Carbon farming - [EN\(21\)7441 \(rev.1\)](#), [EN\(21\)7443 \(rev.1\)](#) [EN\(21\)1702 \(rev.5\)](#), [EN\(21\)6244 \(rev.2\)](#)
    - 7.2.2. Carbon Border Adjustment Mechanism (CBAM) [CBAM\(21\)7391 \(rev.2\)](#) [CBAM\(21\)5493 \(rev.2\)](#) [COM\(21\)5649 \(rev.1\)](#)
  - 7.3. Large carnivores: state of play [EN\(21\)7272 \(rev.1\)](#) [EN\(17\)7890 \(rev.7\)](#)
  - 7.4. The Biodiversity Strategy [EN\(21\)7235 \(rev.1\)](#)
    - 7.4.1. EU Soil Strategy for 2030 [EN\(21\)7445 \(rev.1\)](#); [EN\(21\)7447 \(rev.1\)](#)
    - 7.4.2. EU Restoration targets [EN\(21\)7235 \(rev.1\)](#)
  - 7.5. The Forestry Strategy [FP\(21\)6100 \(rev.6\)](#)
  - 7.6. EU Deforestation-free value chains [EN\(21\)7449 \(rev.1\)](#); [EN\(21\)7450 \(rev.1\)](#); [EN\(21\)7451 \(rev.1\)](#); [EN\(21\)7452 \(rev.1\)](#); [EN\(21\)7454 \(rev.1\)](#) ;[EN\(21\)7455 \(rev.1\)](#)
8. Information and exchange of views on the public consultation of the Eu animal welfare legislation [AHW\(21\)7379 \(rev.1\)](#)
9. International trade and market situation [BX\(19\)11154 \(rev.5\)](#) [BILAT\(21\)644 \(rev.6\)](#) [COV\(21\)7403 \(rev.1\)](#)
10. Any other business

Please confirm your participation in the meetings by clicking on [this link](#).

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

*In case of physical attendance in Brussels, please carry your Covid-19 certificate or a negative test result.*

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

*For those wishing to attend the meeting in person, please contact the Secretariat: Natalia Alexei [Natalia.Alexei@copa-cogeca.eu](mailto:Natalia.Alexei@copa-cogeca.eu)*

Yours sincerely,



Pekka Pesonen  
Secretary General