

PR(22)2134:1 – PPA/na

To the members of the Copa
Praesidium

Brussels, 11th April 2022

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**.

- ✓ 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 28th April 2022

via KUDO, in all Copa-Cogeca working languages

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

1. Exchange of views with Janusz Wojciechowski (Commissioner for Agriculture) regarding the Russian invasion of Ukraine and the situation of the market (from 4.30 p.m. to 5.00 p.m.) [CC\(22\)1335 \(rev.1\)](#) [BILAT\(22\)975 \(rev.10\)](#)
2. Exchange of views with Florika Fink-Hooijer (General Director of DG ENVI) regarding the, directive on industrial emissions, biodiversity strategy and nature restoration (from 5.15 p.m. to 6.00 p.m.) [CDP\(22\)2013 \(rev.1\)](#), [EN\(22\)785 \(rev.1\)](#), [EN\(22\)786 \(rev.1\)](#), [EN\(22\)787 \(rev.1\)](#) [EN\(22\)2222 \(rev.1\)](#).
3. Approval of the Copa-Cogeca's Accounts 2021:
 - a. Copa-Cogeca's Profit and Loss Accounts 2020-2021 [FM\(22\)577 \(rev.1\)](#)
 - b. Copa-Cogeca's Balance Sheet 2019-2021 [FM\(22\)578 \(rev.1\)](#)
 - c. Explanatory note on Copa-Cogeca's Accounts 2021 [FM\(22\)580 \(rev.1\)](#)
 - d. Report PriceWaterhouseCoopers on Copa-Cogeca's Accounts 2021 [FM\(22\)581 \(rev.1\)](#)
 - e. State of payment of fees 2022 until 08 April 2022 [FM\(09\)5790 \(rev.158\)](#)

Copa Praesidium

Friday 29th April 2022

9.00 a.m. – 1.00 p.m

4. Approval of the agenda
5. Approval of the draft minutes of the Copa Praesidium meeting held on 24th and 25th February 2022 [PR\(22\)1792 \(rev.1\)](#)
6. Report of the activities of the Copa President and the Secretary General [PR\(22\)2141 \(rev.1\)](#)

7. Exchange of views with Máximo Torero Cullen (Chief Economist) regarding the analysis of the Food and Agriculture Organization of the United Nations (FAO) on how the conflict in Ukraine is affecting third countries food security and ongoing actions to address the most urgent needs and support food production (from 9.00 a.m. to 10.00 a.m.). [BILAT\(22\)975 \(rev.10\)](#)
8. For Approval:
 - 8.1. Copa and Cogeca's participation in the Rural Pact Community [DR\(22\)1433 \(rev.3\)](#)
 - 8.2. Draft Copa-Cogeca Reflection Paper on Certification of Carbon Removals [EN\(22\)1653 \(rev.2\)](#)
 - 8.3. Draft Copa-Cogeca Position Paper on Effort sharing regulation (ESR) and Land use and forestry regulation (LULUCF) [EN\(22\)990 \(rev.3\)](#)
 - 8.4. Draft Copa-Cogeca's reflection paper on agri-plastics [EN\(22\)1654 \(rev.2\)](#)
9. Information and exchange of views on international trade and market situation in particular in relation to the Russian invasion of Ukraine [COV\(22\)2123 \(rev.1\)](#) [BILAT\(21\)644 \(rev.8\)](#) [BILAT\(22\)975 \(rev.10\)](#), [CC\(22\)1335 \(rev.1\)](#), [POCC\(22\)1745 \(rev.1\)](#) [CDP\(22\)1663 \(rev.1\)](#) [CDP\(22\)1631 \(rev.1\)](#) [NPN\(22\)1670 \(rev.1\)](#) [NPN\(22\)1694 \(rev.1\)](#) [CC\(22\)2111 \(rev.1\)](#) [FL\(22\)2220 \(rev.1\)](#)
10. Exchange of views on fertilizer market and possible ways forward [FER\(22\)2159 \(rev.1\)](#)
11. EUFarmers4Ukraine - European agricultural solidarity action for Ukraine [IC\(22\)1757 \(rev.1\)](#)
12. Information and policy debate on next actions in relation to:
 - 12.1. Recent CAP measures and the future CAP
 - 12.2. Sustainable use of pesticides (SUD) revision [PHY\(22\)934 \(rev.3\)](#), [PHY\(22\)1721 \(rev.1\)](#), [PHY\(22\)1722 \(rev.1\)](#) [PHY\(22\)2146 \(rev.1\)](#)
 - 12.3. EU Nature Restoration Targets [EN\(22\)1481 \(rev.1\)](#) [EN\(22\)821 \(rev.1\)](#) [EN\(22\)822 \(rev.1\)](#) [EN\(22\)823 \(rev.1\)](#), [EN\(22\)2095 \(rev.1\)](#) [CC\(22\)2147 \(rev.1\)](#)
 - 12.4. Revision of the Industrial Emissions Directive [CDP\(22\)2013 \(rev.1\)](#) [EN\(22\)2019 \(rev.1\)](#) [EN\(22\)2018 \(rev.1\)](#) [EN\(22\)2015 \(rev.1\)](#)
13. For information :
 - 13.1. Copa-Cogeca 2022 Congress of European Farmers
 - 13.2. State of the play of the GIs system revision and first assessment of the Commission legislative proposal: [NEN\(22\)1495 \(rev.1\)](#), [AQA\(20\)8752 \(rev.1\)](#), [AQA\(21\)1228 \(rev.1\)](#), [AQA\(22\)1911 \(rev.1\)](#), [AQA\(22\)1912 \(rev.1\)](#), [AQA\(22\)1913 \(rev.1\)](#), [AQA\(22\)1916 \(rev.1\)](#), [AQA\(22\)2092 \(rev.1\)](#)
 - 13.3. Sustainable finance: [SF\(22\)1799 \(rev.1\)](#) [SF\(22\)1844 \(rev.1\)](#) [SF\(22\)1845 \(rev.1\)](#), [SF\(22\)1862 \(rev.1\)](#), [SF\(22\)2152 \(rev.1\)](#)
 - 13.4. Deforestation in the EP and the Council: [EN\(22\)1397 \(rev.1\)](#), [EN\(22\)1381 \(rev.1\)](#), [NPN\(22\)1271 \(rev.1\)](#), [EN\(21\)7146 \(rev.5\)](#), [CDP\(22\)1246 \(rev.1\)](#), [EN\(22\)1658 \(rev.1\)](#)
14. A.O.B.

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

The Secretariat will organise this Copa Praesidium as 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

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Pekka Pesonen', with a long horizontal stroke extending to the right.

Pekka Pesonen
Secretary General