

**Copa Praesidium meeting**  
**Agenda**  
**Thursday 1<sup>st</sup> December 2022**  
**via KUDO, in all Copa-Cogeca working languages**  
**4:30 p.m. –6:30p.m. (Copa-Cogeca Praesidia)**

1. *Presentation of ALAS (Alliance for Sustainable Agriculture - compound with ASAJA, COAG, UPA, Cooperativas Agroalimentarias, FEPEX and Agricultura de Conservación) by Ignacio Senovilla from UPA (President ALAS) and Pedro Gallardo from ASAJA (Vicepresident ALAS) (4:30 p.m. to 4:45 p.m)*
2. *Exchange of views with Mr. Lopez Lledo, Head of Unit DG Budget A2 CAP and structural policies on financial opportunities for farmers and agri-cooperatives in relation to energy crisis and transition looking also to MFF 2027 (from 4:45 p.m.)*

**Copa Praesidium**  
**Friday 2<sup>nd</sup> December 2022**  
**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 September 2022 [PR\(22\)4334 \(rev.1\)](#)
5. Report of the activities of the Copa President and the Secretary General [PR\(22\)5135 \(rev.1\)](#)
6. Information and exchange of views on international trade and market situation in particular in relation to the Russian invasion of Ukraine
  - Food security [F2F\(22\)4972 \(rev.2\)](#)
  - Communication of fertilizers [FER\(22\)4884 \(rev.1\)](#)
  - Energy emergency [BI\(22\)4885 \(rev.1\)](#)
7. **Exchange of views with Commissioner for Agriculture, Mr Janusz Wojciechowski** on Food security following the Russian invasion of Ukraine, measures to support EU farmers and CAP budget (from 11:00 a.m.).
8. Information and exchange of views on:
  - a) Industrial Emissions Directive [EN\(22\)2860 \(rev.7\)](#), [CC\(22\)4826 \(rev.1\)](#), [EN\(22\)4847 \(rev.1\)](#), [EN\(22\)4870 \(rev.1\)](#)
  - b) Current work on the “SUR” Proposal in Copa and Cogeca and the EU institutions [PHY\(22\)3735 \(rev.3\)](#) -Glyphosate
  - c) Nature restoration [EN\(22\)1481 \(rev.4\)](#)
  - d) Certification Framework on Carbon Removals [EN\(22\)4871 \(rev.1\)](#), [EN\(22\)4872 \(rev.1\)](#) and information on Sustainable Carbon Cycles [EN\(22\)3447 \(rev.1\)](#), [EN\(22\)4341 \(rev.2\)](#), [EN\(22\)3424 \(rev.1\)](#), [EN\(22\)4342 \(rev.3\)](#), [EN\(22\)82 \(rev.5\)](#), [EN\(22\)4845 \(rev.1\)](#), [EN\(22\)4344 \(rev.3\)](#)
9. Update on the CAP process - Information on the internal reflections on the post 2027 CAP
10. For Praesidium information – **Items will be discussed if time allows and if there is a request by members:**

- 10.1 COP27 [EN\(22\)5114 \(rev.1\)](#), [EN\(22\)4890 \(rev.1\)](#)
- 10.2 Large carnivores [EN\(22\)3421 \(rev.1\)](#) [EN\(22\)4883 \(rev.1\)](#), [EN\(22\)5067 \(rev.1\)](#),  
[EN\(22\)5066 \(rev.1\)](#)
- 10.3 Outcomes of the EPRUMA event on the 8 November: ‘Responsible Use of Antibiotics in Europe: Putting our best foot forward for One Health’ [AHW\(22\)4654 \(rev.1\)](#)
- 10.4 Deforestation [EN\(22\)4340 \(rev.1\)](#), [EN\(22\)3935 \(rev.2\)](#), [EN\(21\)7146 \(rev.5\)](#), [EN\(22\)4284 \(rev.2\)](#),
- 10.5 Next Women’s Innovation Award 2023 [CC\(22\)4880 \(rev.1\)](#) - Inspirers Campaign

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

*Please take note that the Copa Praesidium members are invited to take part to the exchange of views with Ms. Alison Burrows chief negotiator for the Australia – EU free trade agreement (FTA) which will take place in the Cogeca Praesidium (from 11:00 a.m.)(t.b.c.).*

*The Secretariat will organise this Copa Praesidium as 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.*

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