

PR(22)4100:1– PPA/na

To the members of the Copa
Praesidium

Brussels, 13th September 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 22nd September 2022

via KUDO, in all Copa-Cogeca working languages

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

1. Approval of the 2023 Budget by the Copa and Cogeca Praesidia [FM\(22\)3705 \(rev.1\)](#)
[FM\(22\)3362 \(rev.1\)](#) [FM\(22\)3363 \(rev.1\)](#)
2. Exchange of views with Ambassador Jaroslav ZAJÍČEK (Deputy Head of the Permanent Representation of the Czech Republic - Coreper I) regarding the priorities of the Czech Presidency (from 4.30 p.m. to 17.30 p.m.).

Copa Praesidium

Friday 23rd September 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 16th and 17th June 2022 [PR\(22\)3816 \(rev.1\)](#)
5. Report of the activities of the Copa President and the Secretary General [PR\(22\)4130 \(rev.1\)](#)
6. Election of Copa Presidency 2022-2024 [CC\(22\)3523 \(rev.1\)](#) [PR\(22\)3525 \(rev.1\)](#)
 - 6.1. Procedure
 - 6.2. Election of the President
 - 6.3. Election of the six Vice-Presidents
7. Approval of the draft calendar of Copa and Cogeca Presidencies, Praesidia, POCC/CCC meetings in 2023 [POCC\(22\)3655 \(rev.1\)](#) [PR\(22\)3459 \(rev.1\)](#)

8. Nomination of one Copa representative and extension of the mandate of the second Copa representative to the Copa and Cogeca Finance and Management Committee [POCC\(22\)3402 \(rev.1\)](#) [POCC\(22\)3955 \(rev.1\)](#) [POCC\(22\)3956 \(rev.1\)](#)
9. Exchange of views with Jean-Francois Hocquette research scientist at INRAE (French National Research Institute for Agriculture, Food and the Environment) on lab-grown food and Meat “alternatives” (from 11:00 a.m.) [AQA\(22\)3689 \(rev.1\)](#)
10. For approval (as “A” point):
 - 10.1. Copa-Cogeca’s reflection paper on EU Nature Restoration Targets [EN\(22\)1481 \(rev.3\)](#)
 - 10.2. Copa-Cogeca’s position on the Regulation for the Sustainable Use of Plant Protection Products [PHY\(22\)3735 \(rev.2\)](#)
 - 10.3. Copa-Cogeca position paper on the Framework for Sustainable Food Systems (FSFS) [DA\(22\)2540 \(rev.3\)](#)
11. For discussion and approval (as “B” point):
 - 11.1. Copa-Cogeca’s position paper on Industrial Emissions Directive [EN\(22\)2860 \(rev.4\)](#); [EN\(22\)1831 \(rev.2\)](#)
 - 11.2. Summary of the Technical Strategy for the Future of European Pigmeat Sector [VP\(22\)3915 \(rev.2\)](#)
12. State of play of the CAP and implementation of the CAP reform
13. Information and exchange of views on international trade and market situation in particular in relation to the Russian invasion of Ukraine [BILAT\(21\)644 \(rev.10\)](#), [BILAT\(22\)975 \(rev.12\)](#), [COV\(22\)4030 \(rev.1\)](#), [COV\(22\)3896 \(rev.1\)](#) [BILAT\(22\)2176 \(rev.10\)](#)
 - 13.1. Impact of extreme weather conditions on EU agriculture [COV\(22\)3896 \(rev.1\)](#) [COV\(22\)3953 \(rev.2\)](#)
 - 13.2. Energy Market following the Energy Council of 9th September and European Commission proposals: Discussion on possible next actions [POCC\(22\)4077 \(rev.1\)](#)
14. For information (if time allows):
 - 14.1. Information on the 2022 Congress of European Farmers
 - 14.2. Information on the EP Plenary vote on Deforestation [EN\(22\)3633 \(rev.1\)](#), [EN\(22\)3657 \(rev.1\)](#), [EN\(22\)3866 \(rev.1\)](#), [EN\(22\)3935 \(rev.1\)](#) ; [EN\(22\)4105 \(rev.1\)](#)
 - 14.3. Information on the EP Plenary vote on EU Forest Strategy [FP\(22\)3630 \(rev.1\)](#) ; [FP\(22\)3656 \(rev.1\)](#) ; [FP\(22\)3868 \(rev.1\)](#); [FP\(22\)3936 \(rev.1\)](#) ; [FP\(22\)4104 \(rev.1\)](#)
 - 14.4. State of play on Large Carnivores [EN\(22\)3421 \(rev.1\)](#)

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 in the following exchange of views that will be held during the Cogeca Praesidium meeting on Thursday 22ⁿ September 2022:

- *Exchange of views with Elisabetta Siracusa (Principal Adviser Directorate-General for Financial Stability, Financial Services and Capital Markets Union) Sustainable finance, proposals expected from the European Commission and impact on European farmers and agro-cooperatives (from 10.00 to 11.00).*

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: 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