

“Monthly” meeting of the POCC and the CCC which will be taking place on

**Thursday 17th November 2022
from 9.00 a.m. to 1.00 p.m..**

Agenda

1. Approval of the agenda
2. Approval of the draft minutes of the POCC/CCC “Monthly” meeting held on 6th October 2022
[POCC\(22\)4963 \(rev.1\)](#)
3. Information from the Secretariat on technical requirements needed in relation to hybrid meetings
4. For approval:
 - 4.1.1. Copa Cogeca answer to the public consultation on EU forests – new EU Framework for Forest Monitoring and Strategic Plans [FP\(22\)4056 \(rev.2\)](#)
 - 4.1.2. Copa-Cogeca’s answer to the DG AGRI/SANTE consultation on “Drivers of Food security” [F2F\(22\)4972 \(rev.1\)](#)
5. Civil Dialogue Groups (CDGs): Information on call for applications and follow up [POCC\(22\)4888](#)
6. Preparation of the Praesidium meeting to be held on 1st and 2nd December 2022:
 - 6.1. Update on the CAP process
 - Information on the Comagri report by MEP Eugénia Rodríguez Palop (The Left, ES) on the European Parliament’s opinion on the amendment of the Treaties
 - 6.2. Information on the internal reflections on the post 2027 CAP
 - 6.3. Information and exchange of views on international trade and market situation in particular in relation to the Russian invasion of Ukraine:
 - Communication of fertilizers [FER\(22\)4884 \(rev.1\)](#)
 - Energy emergency [BI\(22\)4885 \(rev.1\)](#)
 - Situation of Avian Influenza and state of play of the Avian Influenza Strategy [OV\(22\)4862 \(rev.1\)](#)
 - 6.4. Information and exchange of views on:
 - 6.4.1. Industrial Emissions Directive [EN\(22\)2860 \(rev.7\)](#), [CC\(22\)4826 \(rev.1\)](#), [EN\(22\)4847 \(rev.1\)](#), [EN\(22\)4870 \(rev.1\)](#)
 - 6.4.2. Current work on the “SUR” Proposal in Copa and Cogeca and the EU institutions [PHY\(22\)3735 \(rev.3\)](#) - Appeal Committee vote of the 15 November on the extension of approval of glyphosate [CC\(22\)4547 \(rev.1\)](#)
 - 6.4.3. Nature restoration [EN\(22\)1481 \(rev.4\)](#)
 - 6.5. For Praesidium information:
 - 6.5.1. 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 \(rev.3\)](#)
 - 6.5.2. Large carnivores [EN\(22\)3421 \(rev.1\)](#) [EN\(22\)4883 \(rev.1\)](#)
 - 6.5.3. 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 \(rev.1\)](#)

6.5.4. Next Women's Innovation Award 2023 and request for volunteer from POCC/CCC for the organising committee [CC\(22\)4880 \(rev.1\)](#)

7. For POCC-CCC information:

- 7.1. Key communication activities in November
- 7.2. State of play of the Packaging and Packaging Waste Directive
- 7.3. State of play on Fit for 55 proposals: Land use and forestry regulation, Carbon Border Adjustment Mechanism, Renewable Energy Directive [BI\(22\)4886 \(rev.1\)](#)
- 7.4. COP27 [EN\(22\)4890 \(rev.1\)](#)
- 7.5. Deforestation [EN\(22\)4340 \(rev.1\)](#), [EN\(22\)3935 \(rev.2\)](#), [EN\(21\)7146 \(rev.5\)](#), [EN\(22\)4284 \(rev.2\)](#)
- 7.6. State of play of the revision of the GI system: [AQA\(22\)4727 \(rev.1\)](#), [AQA\(22\)4837 \(rev.1\)](#)
- 7.7. Results of the vote on the 2023 AWP and state of play for the revision of the Promotion Policy: [CC\(22\)4833 \(rev.1\)](#)

8. A.O.B.

The Secretariat will organise this POCC/CCC with both in-person and online attendance options. The online meeting will be held on GoToMeeting.