POCC(23)04034 .– PPA/ mt

Brussels, 27 July 2023

**RE: Invitation for the “Monthly” meeting of** POCC-CCC **– Registration and Agenda**

What**:** Registration and Agenda – “Monthly” meeting of the POCC-CCC

Who:Members of the Policy Coordination Committee of Copa and the Cooperative Coordination Committee of Cogeca

When: **07 September 2023**, 09:00 – 13:00 CET

Where:Rue de Trèves 61, 1040 Brussels, Belgium + virtual connection (hybrid meeting – Teams)

**Agenda**

1. Approval of the agenda
2. Approval of the draft minutes of the POCC/CCC “Monthly” meeting held on 6 July 2023, [POCC(23)03935.](https://www.copa-cogeca.eu/Workflow/Downloads/Thread/13438913)
3. Election of one Copa representative as a member of the Copa and Cogeca Finance and management Committee. Information on the procedure for the 2024 Copa Cogeca Budget approval.
4. Information about the Copa Presidency substitution after the resignation of Vice President, Mr Pedro Gallardo following his election at the Spanish Congress of Deputies.
5. Information and orientation debate on draft “Copa and Cogeca priorities for the new European Parliament and Commission mandates: 2024 elections” [COGECA(23)04046](https://www.copa-cogeca.eu/Workflow/Downloads/Thread/13442125) [COMM(23)02963](https://www.copa-cogeca.eu/Workflow/Downloads/Thread/13420868); [COPA(23)02985](https://www.copa-cogeca.eu/Workflow/Downloads/Thread/13421321); [COPA(23)03444](https://www.copa-cogeca.eu/Workflow/Downloads/Thread/13429878).
6. For approval:
	1. Draft Position Paper on the Welfare of Rabbits in the EU, [OV(23)03847](https://www.copa-cogeca.eu/Workflow/Downloads/Thread/13440584).
7. For exchange of views:
	1. State of play of the institutional discussions on the SUR proposal [PHY(23)03981[1]](https://www.copa-cogeca.eu/Workflow/Downloads/Thread/13440091) , [PHY(23)03821[1]](https://www.copa-cogeca.eu/Workflow/Downloads/Thread/13436658) , [PHY(23)03398[2]](https://www.copa-cogeca.eu/Workflow/Downloads/Thread/13436513) and on the renewal of glyphosate [PHY(23)03996[1]](https://www.copa-cogeca.eu/Workflow/Downloads/Thread/13440329).
	2. New Genomic Techniques and Plant/Forest Propagating Materials Regulations. [SEM(23)03939](https://www.copa-cogeca.eu/Workflow/Downloads/Thread/13438965), [SEM(23)03915](https://www.copa-cogeca.eu/Workflow/Downloads/Thread/13438624).
	3. International trade and market situation in particular in relation to the Russian invasion of Ukraine.
	4. Substantiating Green Claims Directive [EN(23)03302[4]](https://www.copa-cogeca.eu/Workflow/Downloads/Thread/13443138)
8. For POCC-CCC information (Items will be discussed if time allows and there is a request by members):
	1. Women’s Innovation Award.
	2. Update on the Comagri INI report on generation renewal and other CAP network initiatives.
	3. Carbon Removals [EN(23)03660[1]](https://www.copa-cogeca.eu/Workflow/Downloads/Thread/13434190).
	4. Industrial Emissions Directive [EN(23)03975[1]](https://www.copa-cogeca.eu/Workflow/Downloads/Thread/13439965).
	5. Nature restoration.
	6. State of play of the revision on the EU animal welfare legislation [AHW(23)03336[1]](https://www.copa-cogeca.eu/Workflow/Downloads/Thread/13427547).
	7. Copa and Cogeca’s position on animal welfare labelling [AHW(23)02987[2]](https://www.copa-cogeca.eu/Workflow/Downloads/Thread/13441458).
	8. Information on the Packaging and Packaging Waste Regulation: [CCC(23)00680](https://www.copa-cogeca.eu/Workflow/Downloads/Thread/13406735), [CCC(23)01742](https://www.copa-cogeca.eu/Workflow/Downloads/Thread/13407249), [CCC(23)03023](https://www.copa-cogeca.eu/Workflow/Downloads/Thread/13421818), [CCC(23)03022](https://www.copa-cogeca.eu/Workflow/Downloads/Thread/13421811).
	9. DG Grow consultation “Transition pathway for more resilient sustainable and digital agri-food ecosystem”.
	10. Update on the FSFS file following direct exchanges with DG SANTE.
	11. Revision of Breakfast Directives: developments in EP and Council on honey[MI(23)04066[1]](https://www.copa-cogeca.eu/Workflow/Downloads/Thread/13442677), [AQA(23)03253[4]](https://www.copa-cogeca.eu/Workflow/Downloads/Thread/13430306).
	12. GI policy review: update on trilogue negotiations, [AQA(23)03934[1]](https://www.copa-cogeca.eu/Workflow/Downloads/Thread/13438878).
9. A.O.B.

Best regards,

 

Pekka Pesonen Elli Tsiforou
Chair of the POCC Chair of the CCC

*The Secretariat will organise this POCC-CCC with both in-person and online attendance options. The online meeting will be held on Teams. For those wishing to attend the meeting in person, please contact the Secretariat: Mariana Tudor,* *mariana.tudor@copa-cogeca.eu**.*

*The participation in the meeting is open to all members but requires prior registration.*

*Please register with your full name and the name of your organisation. Do not use initials, nicknames, or the name of someone else.*

*To maintain compliance with the GDPR, it is strictly forbidden to record this private meeting, broadcast live audio or video, or directly quote participants in public. This includes social media posts on Twitter, LinkedIn, Facebook, or any other platform.*

*For online and hybrid meetings, it is important to equip yourself with a good quality headset and microphone and to connect to the meeting from a quiet space without background noise. Using an in-built PC microphone often creates echoes and interference which is harmful to the health of our interpreters.*