COGECA(24)02511[1] – PPA/ mt

Brussels, 29 August 2024

**RE: Invitation for the** Cogeca Praesidium **– Registration and Agenda**

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**Agenda**

**Cogeca Praesidium Thursday 26 September 2024 (9:00-13:00)**

1. Approval of the agenda
2. Approval of the draft minutes of the Cogeca Praesidium meeting held on 27 June 2024, [COGECA(24)02159](https://www.copa-cogeca.eu/Workflow/Downloads/Thread/13520883)
3. Report of the activities of the Cogeca President and the Secretary General [COGECA(24)02190](https://www.copa-cogeca.eu/Workflow/Downloads/Thread/13521518)
4. Information on the election of Mr Juan Corbalan as the new Chair of the Cooperative Coordination Committee
5. Guest speaker: Ms Gelsomina Vigliotti, Vice-President European Investment Bank (responsible for SMEs, new products and special transactions, microfinance) on opportunities and programs for agri-food sector (invited)
6. New Institutional setting -European Commission and Parliament: information and exchange of views with members
7. For approval:
	1. Nomination by the Cooperative Coordination Committee of Ms Isabel Basto (Confagri, PT) as new representative of Cogeca within the Copa and Cogeca Finance and Management Committee [FM(24)02349](https://www.copa-cogeca.eu/Workflow/Downloads/Thread/13525893); [FM(24)02350](https://www.copa-cogeca.eu/Workflow/Downloads/Thread/13525902)
	2. Informative brochure ‘’Agri-cooperatives cultivate sustainable solutions for farmers, business partners and consumers’’ [COGECA(24)02528[2]](https://www.copa-cogeca.eu/Workflow/Downloads/Thread/13528942)
	3. Reflection paper on Agri-Food Emission Trading System (AgETS) - Exploratory study [EN(24)02200[6]](https://www.copa-cogeca.eu/Workflow/Downloads/Thread/13528374); [EN(24)02381[3]](https://www.copa-cogeca.eu/Workflow/Downloads/Thread/13527101)
	4. Position paper on a renewal of Art 29 under EU-UA Association Agreement
8. Information and exchange of views on actions:
	1. International trade and market situation
	2. EU Deforestation Regulation (EUDR)
	3. Large Carnivores [EN(24)02399[1]](https://www.copa-cogeca.eu/Workflow/Downloads/Thread/13526699)
9. 2024 Congress of European Farmers [CONGRESS(24)01899](https://www.copa-cogeca.eu/Workflow/Downloads/Thread/13515750)
10. AOB

**Agenda**

**Joint Copa-Cogeca Praesidia, Thursday 26 September 2024 (16:00-18:30)**

1. Approval of the 2025 Copa-Cogeca Budget [FM(24)02255](https://www.copa-cogeca.eu/Workflow/Downloads/Thread/13523030); [FM(24)02256](https://www.copa-cogeca.eu/Workflow/Downloads/Thread/13523172)
2. Strategic Dialogue and Vision for the Future of EU Agriculture [POCC(24)02452](https://www.copa-cogeca.eu/Workflow/Downloads/Thread/13527509); [LETTER(24)02463](https://www.copa-cogeca.eu/Workflow/Downloads/Thread/13527667); [POCC(24)02485](https://www.copa-cogeca.eu/Workflow/Downloads/Thread/13527898); [POCC(24)02486](https://www.copa-cogeca.eu/Workflow/Downloads/Thread/13527909)
	1. Exchanges of views with Members, next Copa Cogeca actions and political guidance
	2. Exchange of views with Mrs Geslain-Laneelle, Director Strategy and Policy analysis, DG Agriculture

**Draft agenda**

**Friday 27 September 2024, 09:00 – 13:00**

1. Approval of the agenda
2. Approval of the draft minutes of the Copa Praesidium meeting held on 27-28 June 2024, [COPA(24)02148](https://www.copa-cogeca.eu/Workflow/Downloads/Thread/13520621)
3. Report of the activities of the Copa President and the Secretary General [COPA(24)02191](https://www.copa-cogeca.eu/Workflow/Downloads/Thread/13521522)
4. Election of Copa Presidency 2024-2026
	1. Procedure
	2. Election of the President
	3. Election of the six Vice-Presidents
5. New Institutional setting -European Commission and Parliament: information and exchange of views with members
6. For approval:
	1. Reflection paper on Agri-Food Emission Trading System (AgETS) - Exploratory study [EN(24)02200[6]](https://www.copa-cogeca.eu/Workflow/Downloads/Thread/13528374); [EN(24)02381[3]](https://www.copa-cogeca.eu/Workflow/Downloads/Thread/13527101)
	2. Position paper on a renewal of Art 29 under EU-Ukraine Association Agreement
7. Information and exchange of views on actions:
	1. International trade and market situation
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	3. Large Carnivores [EN(24)02399[1]](https://www.copa-cogeca.eu/Workflow/Downloads/Thread/13526699)
8. 2024 Congress of European Farmers [CONGRESS(24)01899](https://www.copa-cogeca.eu/Workflow/Downloads/Thread/13515750)
9. AOB