

LP(13)7214:1/CG/mb

то:	Members of the Copa-Cogeca Working Party on Milk and Dairy Products
сору:	National offices Coordinators of the new Copa-Cogeca member organisations
FROM:	Camelia Györffy
DATE:	04.09.2013

Re: Invitation and draft agenda for the meetings of the Copa-Cogeca Working Party on Milk and Dairy Products on 4th November 2013 and the Advisory Group on Milk which will take place on 5th November 2013

Dear Sir or Madam,

The Commission's services have confirmed that the **Advisory Group on Milk** will be held on 5th **November 2013 from 9:30 a.m. to 1:00 p.m.**

On behalf of the Chairman, Mr Mansel Raymond, we have the pleasure of inviting you to the preparatory meeting of the **Working Party on Milk and Dairy Products** which will be held on:

4th November from 2:30 p.m. to 6:00 p.m. at the Copa-Cogeca Secretariat

61 rue de Trèves, 1040 Brussels

Note: Copa-Cogeca Dairy Task Force members are kindly requested to remain on 5th November 2013 from 2:30-6:00

Please **complete the enclosed attendance form and return it** to the Secretariat **by 18th October, 5:00 p.m. at the latest** so we can inform the Commission's services in time.

Please note that **those members of the Working Party who do not return their form in time cannot be taken into account when forming the Copa-Cogeca delegation**¹ that will attend the Advisory Group meeting.

You will be informed of who has been included in the **Copa-Cogeca delegation by 22nd October 2013.**

Please regularly check the "Milk and Dairy Products" section on Agri-Info for the latest available documents and to view the papers you will need for the meeting. Please pass this message on to any colleagues who may be interested.

Best regards, Camelia Gyorffy

¹ COPA-COGECA has 20 seats in the Advisory Group, which will be allocated in accordance with document [PR (04)72F1]/[P(04)166F1], which was approved by the COPA and COGECA Praesidia on 6 and 14 May 2004.

Draft Agenda

- 1. Adoption of the agenda
- 2. Adoption of the minutes from the previous meeting
- 3. Advisory Group agenda points
 - 3.1 Market Situation
 - Tour de table and exchange of views on market situation and prospects
 - 3.2 Conference "The EU dairy sector: developing beyond 2015"
 - Follow-up
 - Relevance for the June 2014 report on the Milk Package
 - Information on the planning of the work of Copa-Cogeca Task Force
 - 3.3 CAP towards 2020
 - Update on implementing and delegated acts with relevance for the dairy sector
 - 3.4 EU policies relevant for dairy
 - Voluntary indication of the country of origin or place of provenance in accordance with Article 26 (3) and (8) of regulation 1169/2011; Commission report on the mandatory indication of the country of origin or place of provenance for milk, milk used as an ingredient in dairy products, single ingredient products and ingredients representing more than 50% of a food pursuant to Article 26 (5) and (7) state of play
 - School Milk Scheme reform: state of play
- 4. Promotion of agricultural products: update on the legislative proposals and their implications for the dairy sector
- 5. Dairy trade derivatives presentation by Liam Fenton, FC Stone (tbc)
- 6. External Trade
 - Update on trade negotiations with US, Canada, India & Japan
- 7. Update on animal health law and official controls regulation (including Copa-Cogeca position)

8.	AOB

ATTENDANCE FORM PLEASE RETURN TO MYRIAM BOULOGNE BY 18TH OCTOBER 2013 (5:00 P.M. AT THE LATEST)

BY E-MAIL: <u>myriam.boulogne@copa-cogeca.eu</u>

AND/OR BY FAX: 00. 32. 22. 87. 27. 00

WORKING PARTY ON MILK AND DAIRY PRODUCTS 04/11/2013 * 2:30 p.m. – 6:00 p.m.						
NAME:						
ORGANISATION/COUNTRY:						
E-MAIL:						
□ am able to attend □ am unable to attend						
WORKING LANGUAGE:						
☐ French ☐ Englis	h □ German	□ Italian	□ Spanish	□ Polish		
□ Romanian						

ADVISORY GROUP ON MILK 05/11/2013 * 9:30 a.m. – 1:00 p.m.						
NAME:						
ORGANISATION:						
	☐ would like to participate as a reimbursed expert₂					
	□ would like to participate as a non-reimbursed expert¹					

NB: The Copa-Cogeca Secretariat will inform you of the composition of the Copa-Cogeca delegation that will participate in the Advisory Group **8 working days before the meeting is held.** Those members of the Working Party who do not complete and return their forms before the deadline will not be taken into account when the Copa-Cogeca delegation is composed.

² In accordance with the rules and criteria laid down by Copa/Cogeca in document [PR(04)72F1]/P(04)166F1