

PAC(18)2468:2-PG/sd

To:	Copa and Cogeca member organisations
Cc:	POCC/CCC National offices
From:	Pekka Pesonen, Secretary General
Date:	12th April 2018

Re: Invitation and draft agenda for the Copa and Cogeca preparatory meeting and the Civil Dialogue Group meeting on CAP on 19th and 20th April 2018

Dear Sir or Madam,

The Commission's services have confirmed that the meeting of the **Civil Dialogue Group on CAP** will be held on **Friday, 20th April 2018, from 9:30 a.m. to 6:00 p.m. (PAC(18)2469 (rev.1))**.

Therefore, I have the pleasure of inviting you to the Copa and Cogeca preparatory meeting on CAP which will be held on:

**Thursday, 19th April 2018, from 2:30 p.m. to 6:00 p.m.
at the Copa-Cogeca Secretariat
61 rue de Trèves, 1040 Brussels**

Please regularly check the "CAP" 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.

Yours faithfully,

Pekka Pesonen
Secretary General

Draft agenda of the Copa and Cogeca preparatory meeting on CAP

1. Adoption of the agenda [PAC\(18\)2468 \(rev.2\)](#)
2. Adoption of the draft minutes from the previous meeting [PAC\(18\)2727 \(rev.1\)](#)
3. Information update and exchange of views on:
 - a. The recent Commission proposal for a Directive of the European parliament and of the Council on unfair Trading practices in business-to business relationships in the food supply chain [COM\(18\)2638 \(rev.1\)](#)
 - b. The upcoming Commission proposals on the future MFF and the positioning of Copa and Cogeca
 - c. The Commission's Communication on the future of food and farming
 - i. Copa and Cogeca work on this area
 - ii. The report of the European Parliament – Dorfman report
 - iii. The upcoming legislative proposals on the future CAP
 - d. The current state of play of Brexit negotiations
 - e. State aid in the agricultural sector and on the “de minimis” rules [NCN\(18\)1622 \(rev.1\)](#)
4. Preparation of the meeting of the Civil Dialogue Group on CAP
5. Any Other Business

Draft agenda of the Civil Dialogue Group meeting on CAP

1. Approval of the agenda (+/- 0:02h)
2. Approval of the minutes of the previous meeting (+/- 0:03h)
3. Presentation of the new AGM system (9:35h to 9:55h)
4. Implementing the Omnibus Regulation (9:55h to 10:15h) (tbc)
5. Presentation of the World Bank report “*Thinking CAP, Supporting Agricultural Jobs and Incomes in the EU*” (10:15h to 11:15h)
6. Topical discussion on the future CAP (focus towards performance) (11:15h to 12:30h)

Lunch Break at 12:30h

7. Topical discussion on the future CAP (cont.) (environmental and climate delivery) (14:00h to 16:00h)
8. State of play of the Initiative to improve the food supply chain (16:00h to 16:45h)
9. Information update on Brexit negotiations (16:45h to 17:05h)
10. A.O.B (17:05h to 17:15h)