

EN(14)7162:33 – AA/TR/sd

TO:	Members of the Copa-Cogeca Working Party on the Environment
COPY:	National offices
FROM:	Antonia Andúgar and Tania Runge
PAGES:	4
DATE:	30th October 2014

Re: Invitation and agenda for the meetings of the Copa-Cogeca Working Party on the Environment and the first meeting of the Civil Dialogue Group on Environment and Climate Change on 13th and 14th November 2014

Dear Sir or Madam,

The Commission's services have confirmed that the **Civil Dialogue Group on Environment and Climate Change** will be held on **14th November 2014 from 9:30 a.m. to 5:30 p.m. (EN(14)7102 (rev.1))**.

On behalf of the Chair, Ms Liisa Pietola, it is our pleasure to invite you to the preparatory meeting of the **Working Party on the Environment**, which will be held on:

**13th November 2014 from 9:30 a.m. to 1:00 p.m.
at the Copa-Cogeca Secretariat
61 rue de Trèves, 1040 Brussels
and from 2:30 p.m. to 6:00 p.m.
at the European Economic and Social Committee
99-101 rue Belliard (JDE 61- 6th floor), 1040 Brussels**

Please **complete and return the enclosed attendance form** to the Secretariat **by 5:00 p.m. on 28th October 2014 at the latest**, so that 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** that will attend the Civil Dialogue Group meeting.

Copa-Cogeca has **7 reimbursed seats to be allocated in accordance with the draft table on the indicative participation of Copa-Cogeca representatives in DG AGRI's Civil Dialogue Groups in 2014 CAT(14)7050 (rev.1)**.

Note that the Commission will not allocate observer seats under this new system. You will be informed of the detailed composition of the **Copa-Cogeca delegation by 29th October 2014**.

Please regularly check the Environment 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,

Antonia Andúgar and Tania Runge

Agenda for the Copa-Cogeca Working Party on the Environment

- 1. Adoption of the minutes of the previous meeting on 22nd May 2014** [EN\(14\)4314 \(rev.1\)](#)
- 2. Adoption of the agenda** [EN\(14\)7162 \(rev.2\)](#)
- 3. Election for the position of second Vice-Chair of the WP on the Environment**
Candidacy received [EN\(14\)8189 \(rev.1\)](#); CV of Diane Mitchell [EN\(14\)8325 \(rev.1\)](#);
Support letter from NFU [EN\(14\)8329 \(rev.1\)](#)
- 4. Air policy: exchange of views on coordinated action concerning EP discussions on the Clean Air Programme for Europe (reviewed NEC Directive and the proposal for a directive on medium-sized combustion plants)**
[EN\(14\)7885 \(rev.1\)](#); [EN\(14\)2837 \(rev.1\)](#); [EN\(14\)8737 \(rev.1\)](#); Air package options (PPT presentation)
- 5. Water policy: follow-up on the actions identified under the blueprint to safeguard Europe's waters (in particular national action programmes of the Nitrates Directive [EN\(14\)8428 \(rev.1\)](#) and water reuse [EN\(14\)6115 \(rev.1\)](#))**
Update on water policy (PPT presentation) [EN\(14\)8695 \(rev.1\)](#)
- 6. Update on the preparation of BREFs under the Industrial Emissions Directive with relevance to agriculture**
[EN\(14\)8704 \(rev.1\)](#); [EN\(14\)8705 \(rev.1\)](#)
- 7. UN International Year of Soils 2015** [POCC\(14\)7925 \(rev.1\)](#)
 - Information on the upcoming Commission communication entitled "Land as a resource" and exchanges at MS level on a possible legislative instrument on soil protection
 - Preparation of Copa-Cogeca's participation in the Global Soil Week in Berlin April 2015
 - Discussion on possible further activities for Copa-Cogeca and its members to carry out
- 8. Preparation of the first meeting on the Civil Dialogue Group on Environment and Climate Change on 14th November 2014**
 - Working methods, elections: CV of Martin Längauer [PR\(14\)7250 \(rev.1\)](#);
Application of Martin Längauer [CC\(14\)7528 \(rev.1\)](#)
 - Proposed items to include on the 7-year strategic agenda
 - Coordination of contributions by the 7 Copa-Cogeca representatives
- 9. The EU 2030 policy framework for climate and energy** [EN\(14\)7360 \(rev.2\)](#); [EN\(14\)5726 \(rev.3\)](#)
 - Discussion on the options to include LULUCF in EU commitments to reduce greenhouse gas emissions

- Update on the UN post-2015 process: proposal on the Sustainable Development Goals – focus on aspects relating to food security and climate change

10. The EU biodiversity policy - Update on biodiversity policy (PPT presentation) [EN\(14\)8696 \(rev.1\)](#)

11. Update on issues tackled by other Copa-Cogeca Working Parties

- Greening obligations at Member State level: (PPT presentation) [DP\(14\)8679 \(rev.1\)](#)
- Review of fertiliser regulation: [EN\(13\)3593 \(rev.4\)](#); [CC\(14\)5604 \(rev.2\)](#)
- Neonicotinoids

PLEASE RETURN TO SABRINA DEJEAN BY 28TH OCTOBER 2014

(5:00 P.M. AT THE LATEST)

BY E-MAIL: sabrina.dejean@copa-cogeca.eu

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

**WORKING PARTY ON THE ENVIRONMENT
13/11/2014 * 9:30 A.M. – 6:00 P.M.**

NAME:

ORGANISATION/COUNTRY:

E-MAIL:

am able to attend am unable to attend

WORKING LANGUAGE:

Morning:

French English German

Afternoon:

French English German Italian Spanish

CIVIL DIALOGUE GROUP ON ENVIRONMENT AND CLIMATE CHANGE

14/11/2014 * 9:30 A.M. – 5:30 P.M.

NAME:

ORGANISATION:

would like to participate as a reimbursed expert¹

NB: The Copa-Cogeca Secretariat will inform you of the composition of the Copa-Cogeca delegation that will participate in the Civil Dialogue Group **8 working days before the meeting**. 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.

¹ In accordance with the draft table on the indicative participation of Copa-Cogeca representatives in DG AGRI's Civil Dialogue Groups in 2014 CAT(14)7050 (rev.1)