

EA(11)8588:1

Brussels, 7<sup>th</sup> November 2011

**To the members of Geopa-Copa**

Dear Sir or Madam,

On behalf of the President, Bernard LEVACHER, I am pleased to inform you that the next meeting of the Geopa-Copa Employers' Group will be held at the Secretariat, 61 rue de Trèves, 1040 Brussels. During the meeting, a new Bureau will be elected for the period 2012-2014.

**Wednesday 23<sup>rd</sup> November 2011 from 10:30 a.m. to 6 p.m.**

**Draft agenda**

1. Approval of the agenda
2. Adoption of the minutes from the meeting on 15<sup>th</sup> December 2010 EA(10)9359 (rev.1)
3. Renewal of the Geopa-Copa Bureau for the period 2012-2014 EA(11)7803 (rev.2)
4. Update on Member Organisations and the subscription fee requested by Copa from Geopa members in 2012.
5. Adoption of the amending clause to the internal rules of procedure for the Geopa written decision-making procedure EA(11)230 (rev.1)
6. Preparation of the working programme for the 2012 Social Dialogue Committee
7. Preparation of the 2012 Geopa seminar on evaluating the 2005 agreement on MSDs
8. Communication on "Legislative proposals for the CAP" with Shelby Matthews. A draft Copa reaction to the legislative proposals for the CAP will be submitted to the December Praesidia for approval. Agri Info ref PAC(11)7038 (rev.4).
9. Presentation and approval of the report from the seminar on " Continuing Professional Development for agricultural employees in the EU", Hämeenlinna (FI), 28<sup>th</sup> September to 2<sup>nd</sup> October 2011.
10. Communication on the state of play in negotiations with European social partners (Busesseurope and ETUC) regarding the Working Time Directive
11. Reply to the Spanish delegation's question on current national legislation on health and safety at work: requirement for workers (including seasonal workers) to undergo a medical examination before being taken on. EA(11)7420 (rev.2)

12. Reply to the Belgian delegation's question on the feasibility of an enquiry into the cost of work carried out by seasonal workers. EA(11)7231 (rev.1)
13. Creation of an "agriculture reference group" for the development of Agripass by ESCO.
14. Preparation for the plenary session of the Social Dialogue Committee, due to take place on 24<sup>th</sup> November 2011. The agenda will be sent out as soon as it has been approved by the Commission. The employers' preparatory meeting will be held from 10:45 a.m. to 12:30 p.m.
15. A.O.B.

**7:30 p.m.: Dinner**

*Mr Levacher is coming to the end of his mandate after 10 years as President of Geopa-Copa. To mark this occasion, we suggest dining together on the evening of 23<sup>rd</sup> November at 7:30 p.m. at the Italian restaurant "Il Ramo Verde", Rue de Toulouse 46, 1040 Brussels (a stone's throw from the Copa offices).*

We look forward to seeing you in Brussels.

Best regards,  
Agnès Luycx

*ATTENDANCE FORM*

to be returned by email by **17/11/2011**

**Fax: 00 32 2 287.27.00**

**E-mail: [Yasmine.capitte@copa-cogeca.eu](mailto:Yasmine.capitte@copa-cogeca.eu)**

**Meeting of the Employers' Group of Geopa-Copa which will be held from 10:30 a.m. to 6 p.m.**

**NAME:** .....

**ORGANISATION:** .....

am able to attend       am unable to attend

**WORKING LANGUAGE:**  French  English  Spanish  Italian  German  Polish

**Dinner on 23<sup>rd</sup> November at 7:30 p.m.**

am able to attend       am unable to attend