

#### PPA(11)8630:1

| TO:   | Members of the ad-hoc Working Party on Promotion<br>National Offices |
|-------|--|
| FROM: | Cynthia BENITES  |
| DATE: | 08.11.2011   |

### Re: Invitation and agenda for the meeting of the *ad hoc* Working Party on Promotion on 06/12/2011

Dear Sir or Madam,

On behalf of the Chairman, **Mr. Jochum**, we have the pleasure of inviting you to attend the meeting of the ad-hoc Working Party on **Promotion** which will be held on:

6<sup>th</sup> December 2011 – from 2.30 p.m. to 6.00 p.m. at the Copa-Cogeca Secretariat
61, rue de Trèves, 1040 Brussels

Please complete and return the enclosed attendance form to Myriam Boulogne (myriam.boulogne@copa-cogeca.eu) by 24<sup>nth</sup> November at the latest.

Please check the "Promotion" section of Agri-Info on a regular basis to access the latest documents. Please also pass on this message to any colleagues to whom this may be of interest.

Kind regards,

Cynthia BENITES

#### Draft agenda:

- 1. **Adoption of the agenda and the minutes** from the previous meeting on 2<sup>nd</sup> March 2011 [PPA(11)2232].
- 2. Election of the Vice-Chairmanship of the ad-hoc WP/ PPA
- 3. <u>Preparation for the Advisory Group on Promotion</u> on 7<sup>th</sup> December 2011 from 9:30 p.m. until 13:00 p.m. The final agenda will be sent to you as soon as possible via Agri Info.
- 3.1 Reform of the regime for the promotion of agricultural products
  - Results of the consultation on the green paper
  - Calendar
  - o Link with CAP reform, Quality package and financial perspectives
- 3.2 Information and exchange of views on the **approved and rejected promotion programmes** for agricultural products **on the internal** market
- 3.3 Information on programs approved in the frame of the E coli crisis
- 3.4 (Poss.) Information on programs approved for **third countries** in 2011
- 3.5 (Poss.) **Case study**: presentation of a promotion programme by a member of the Working Party
- 3.6 Information on the **conference "Promotion of European Agriculture a New Approach"** held in Poland on 29<sup>th</sup> November
- 3.7 Information on the EU Pavilion at the Food fair 9-12 November in Seoul
- 3.8 Information on **aligning Promotion Regulation 3/2008** to the Lisbon Treaty [COM(2011)0663]
- 3.9 A.O.B.

#### ATTENDANCE FORM

#### PLEASE RETURN TO MYRIAM BOULOGNE BY

**24**TH NOVEMBER **2011** AT THE LATEST

**BY E-MAIL:** MYRIAM.BOULOGNE@COPA-COGECA.EU

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

# MEETING OF THE AD HOC WORKING PARTY ON PROMOTION ON 6<sup>TH</sup> DECEMBER 2011 FROM 2:30 P.M. TO 6.00 P.M.

| FROM 2:30 P.M. TO 6.00 P.M.       |                     |           |                       |          |  |  |  |
|-----------------------------------|---------------------|-----------|-----------------------|----------|--|--|--|
| NAME: ARMANDS KRAUZE              |                     |           |                       |          |  |  |  |
| ORGANISATION/COUNTRY: LOSP/LATVIA |                     |           |                       |          |  |  |  |
|                                   | X am able to attend |           | □ am unable to attend |          |  |  |  |
| WORKING LANGUA                    | GE:                 | □ French  | X English             | □ German |  |  |  |
|                                   |                     | □ Italian | □ Spanish             | □ Polish |  |  |  |

## MEETING OF THE ADVISORY GROUP ON PROMOTION ON 7<sup>TH</sup> DECEMBER 2011 FROM 9.30 A.M. TO 1.00 P.M.

| NAME: | ARMANDS KRAUZE |  |  |  |
|-------|----------------|--|--|--|
|       |                |  |  |  |

ORGANISATION/COUNTRY: LOSP/LATVIA

X would like to attend the meeting as a refunded expert¹ □ would like to attend the meeting as a non-refunded expert¹

<sup>&</sup>lt;sup>1</sup> In accordance with the rules and criteria laid down by Copa-Cogeca in document [PR(04)72F1]/P(04)166F1