

RES(12)7480:1

TO:	Members of the Copa-Cogeca ad hoc Working Party on Research and Innovation
COPY:	National offices
FROM:	Tania Runge
DATE:	19th October 2012

Re: Invitation and draft agenda for the meeting of the Copa-Cogeca Working Party on Research on 20th November 2012

Dear Sir or Madam,

we have the pleasure of inviting you to the second ad hoc Working Party on Research in 2012 to take place:

20th November from 9:30 a.m. to 6:00 p.m.
at the Copa-Cogeca Secretariat
61 rue de Trèves, 1040 Brussels

Please **complete the enclosed attendance form and return it** to the Secretariat **on 13th November 2012 at the latest.**

Please check regularly the “Research (RES)” section on Agri-Info for the latest available documents for the meeting.

Please pass this message on to any colleagues who may be interested to attend.

Best regards,

Tania Runge

Draft Agenda of the ad hoc Working Party on Research

9:30 Start of the meeting

1. Adoption of the agenda

2. Elections for the Chair and Vice-Chair RES(12)7479 (rev.1)

3. Adoption of the minutes from the previous meeting RES(12)xy (rev.1)

4. The EIP on agricultural productivity and sustainability

4.1 Debriefing on the conference "The EIP on agricultural productivity and sustainability – Priorities and Delivery Mechanisms" taking place 19th November 2012

4.2 Update on the work within the ENRD Focus Group "Knowledge Transfer and Innovation" by Alexandros Papakonstantinou (EN RD Contact Point) (tbc)

4.3 Exchange of views on the EIP in the Rural Development proposal

5. The Public Private Partnership (PPP) on biobased industries

5.1 Views from the Commission by Rudolf Strohmeier, DG Research (tbc)

5.2 Debriefing on the Copa-Cogeca Workshop on "Improving the competitiveness of the bio-based industry value chains" by Nella Mikkola

5.3 Discussion on future involvement of Copa-Cogeca in this initiative

6. Horizon 2020 proposal- The Framework Programme for Research and Innovation

6.1 Views from the Parliament by Maria Da Graça Carvalho (EPP, PT) (tbc)

6.2 Update on the timetable for adoption of the proposal and on aspects of particular concern for the farming sector

6.3 The future EU research strategy – discussion of solution-oriented research needs, prioritization exercise (based on the position paper RES(12)5658 (rev.4) and in particular the annex RES(12)5714 (rev.4))

6.3.1 Closing the protein gap - input from the Copa-Cogeca seminar on protein crops (19 November 2012)

6.3.2 Research needs in the area of animal health and welfare taking into account input from the WP AHW

6.3.3 Discussion on possible clustering of areas of interest for research and innovation to benefit European agriculture

7. Members involvement in EU projects – information exchange

8. Exchange of views of future activities of this ad hoc WP

9. AOB

18:00 End of the meeting

ATTENDANCE FORM

ad hoc Working Party on Research

20th November 2012, 9:30 a.m. – 6:00 p.m.

**Attendance Form
to be sent on 13 November 2012 AT THE LATEST**

BY E-MAIL: Sabrina.Dejean@copa-cogeca.eu

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

NAME: _____

ORGANISATION/COUNTRY: _____

E-MAIL: _____

WORKING LANGUAGE: English French German Spanish Italian Polish