

### FP(13)3528:1

то:	Members of the Copa-Cogeca Working Party on "Forestry"
сору:	National offices Coordinators of the new Copa-Cogeca member organisations
FROM:	Oana Neagu
DATE:	30/04/2013

Re: Invitation and draft agenda for the meetings of the Copa-Cogeca Working Party on "Forestry" and the Advisory Group on "Forestry and Cork" on 3<sup>rd</sup> and 4<sup>th</sup> June 2013

Dear Sir or Madam,

The Commission's services have confirmed that the **Advisory Group on "Forestry and Cork"** will be held on 4<sup>th</sup> June from 9:30 a.m. to 5:30 p.m (FP(13)3247 (rev.1)).

On behalf of the Chairman of the working party, Mr Enrique Valero Gutierrez, I have the pleasure of inviting you to the meeting of the Working Party on "Forestry" which will be held on:

3<sup>rd</sup> June from 10:00 a.m. to 6:00 p.m. at the Copa-Cogeca Secretariat
61 rue de Trèves, 1040 Brussels

Please note that the afternoon part of the meeting will be dedicated to the preparation of the Advisory Group on "Forestry and Cork". This joint meeting will be conducted with USSE, CEPF and ELO.

Please **complete the enclosed attendance forms and return it** to the Secretariat **by 13<sup>th</sup> May 2013, 5:00 p.m. at the latest** so 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<sup>1</sup> that will attend the Advisory Group meeting.** 

Furthermore, the experts who do not attend to the joint preparatory meeting cannot be included in the experts list for the advisory group.

Please regularly check the "Forestry" 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.

Best regards,

Oana Neagu

<sup>&</sup>lt;sup>1</sup> COPA-COGECA has 18 seats in the Advisory Group, which will be allocated in accordance with document [PR(04)72F1]/[P(04)166F1], which was approved by the COPA and COGECA Praesidia on 6 and 14 May 2004.

### **Draft Agendas**

# DRAFT AGENDA COPA-COGECA WORKING PARTY ON FORESTRY AND CORK 3 JUNE 2013 - 10:00 a.m. – 1:00 p.m.

- 1. Adoption of the agenda FP(13)3528 (rev.1)
- 2. Adoption of the minute of the last meeting 4 December 2012 FP(12)9236 (rev.1)
- 3. Election of chairman and vicechairmen of the working party
- 4. Collaboration with the other stakeholders in the sector by Oana Neagu
- **5.** Exchange of views Strategy of the forest sector to "Non-intervention areas" by Gregor Grill
- **6.** LULUCF result of the trialogue and next steps (DG Agri tbc)
- 7. Update on the activities of the WP on research and Innovation and current discussions with the Commission by Tania Runge
- **8.** Rural development forestry measures state of play of trialogue negotiations by Oana Neagu
- 9. Information on Copa- Cogeca activities on Bioeconomy by Oana Neagu

### **DRAFT AGENDA**

## JOINT PREPARATORY MEETING FOR THE ADVISORY GROUP ON FORESTRY AND CORK (COPA-COGECA, USSE, CEPF and ELO)

3 JUNE 2013 - 2:30 p.m. - 6:00 p.m.

Exchange of views on:

- **1.** The new forestry strategy
- **2.** The role of the stakeholders in the drafting of the Forestry Action Plan green economy and sustainability criteria
- **3.** Natura 2000 forest guidance conclusions of the workshops (December 2012 and May 2013) and next steps
- 4. ILUC
- 5. Green paper on Climate change and energy
- **6.** 7th EU Environmental Action Program and forestry
- 7. EU Plant health regulation and Plant, seeds and propagating material
- **8.** Stakeholders' vision on forestry and the bio-based economy