

PAC(16)10112:1-PG/sd

To:	Copa and Cogeca member organisations
Cc:	POCC/CCC National offices
From:	Pekka Pesonen, Secretary General
Date:	28th November 2016

Re: Invitation and draft agenda for the Copa and Cogeca preparatory meeting and the Civil Dialogue Group meeting on CAP on 15th and 16th December 2016

Dear Sir or Madam,

The Commission's services have confirmed that the meeting of the **Civil Dialogue Group on CAP** will be held on **Friday, 16th December 2016 from 9:30 a.m. to 6:00 p.m.** [[PAC\(16\)9317 \(rev.1\)](#)].

Therefore, I have the pleasure of inviting you to the Copa and Cogeca preparatory meeting on CAP which will be held on:

15th December 2016 from 2:30 p.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 **by 5th December 2016, 5:00 p.m. at the latest** so we can inform the Commission's services in time.

Please note that **those members who do not return their form in time cannot be taken into account when forming the Copa and Cogeca delegation¹** that will attend the Civil Dialogue Group meeting.

You will be informed of who has been included in the **Copa and Cogeca delegation by 6th December 2016.**

I would also like to stress the need for those participating in the CDG meeting to stay until the end otherwise the Commission services might not reimburse their travel.

Please regularly check the "CAP" 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,

Pekka Pesonen
Secretary General

¹ Copa and Cogeca have **12 reimbursed seats** in this Civil Dialogue Group. Please note that the Commission will not allocate observer seats under this new system.

Draft agenda of the Copa and Cogeca preparatory meeting on CAP

1. Adoption of the draft agenda [PAC\(16\)10112 \(rev.1\)](#)
2. Adoption of the draft minutes from the previous meeting [PAC\(16\)5994 \(rev.1\)](#)
3. Exchange of views on the report of the Agricultural Markets Task Force [COM\(16\)9724 \(rev.1\)](#), [PAC\(16\)9737 \(rev.2\)](#)
4. Preparation of the meeting of the Civil Dialogue meeting on CAP [PAC\(16\)10318 \(rev.1\)](#)
5. Any Other Business

Agenda of the Civil Dialogue Group meeting on CAP
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1. Organisational aspects
 - a. Approval of the agenda
 - b. Approval of the minutes of the last meeting of the CDG CAP of 23th of May 2016
 - c. Calendar of meetings for 2017
 - d. Election of the President and Vice-Presidents
2. Presentation by the DG AGRI of the OMNIBUS Regulation
3. Presentation of the final report of the Agricultural Markets Task Force (AMTF)
4. Presentation of the “EU agricultural outlook” that will be presented on the 6th and 7th of December during the a Conference in Brussels
5. Launch of the debate around the theme “Modernization and simplification of the CAP”
6. AOB