

PAC(19)632:3 - PG/iq

<b>To:</b>	<b>WP CAP</b>
<b>Cc:</b>	<b>National Offices</b>
<b>From:</b>	<b>Paulo Gouveia</b>
<b>Date:</b>	<b>8 February 2019</b>

**Re: Invitation and draft agenda for the Copa and Cogeca Working Party on the CAP and the “CDG CAP” on 7<sup>th</sup> and 8<sup>th</sup> March 2019**

Dear Sir or Madam,

The Commission’s services have provisionally indicated that the next meeting of the “CDG CAP” will be held on Friday, 8<sup>th</sup> March 2019, from 9:30 a.m. to 5:30 p.m. ([PAC\(19\)1002 \(rev.1\)](#)).

Therefore, I have the pleasure, on behalf of the Chairman of the Working Party, Mr Henri Brichart, of inviting you to the preparatory meeting of the ad hoc WP on the CAP which will be held on:

**Thursday, 7<sup>th</sup> March 2019, from 9:30 a.m. to 6:00 p.m.**  
**at the Copa-Cogeca Secretariat**  
61 rue de Trèves, 1040 Brussels

Please note that the composition of the Copa and Cogeca delegation (12 seats in total) will be communicated the day after the closing of the registration.  
The participation in the preparatory meeting is open to all members.

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,

Paulo Gouveia  
Chief Policy Advisor

## **Draft agenda of the Copa and Cogeca ad hoc Working Party on the CAP**

1. Adoption of the agenda [PAC\(19\)632 \(rev.1\)](#)
2. CAP post 2020:
  - a. State of play on the calendar of the legislative process and the Secretariat activities
  - b. EP reports on the CAP proposed Regulations
    - i. MEP Herranz report on CAP Strategic Plans
    - ii. MEP Andrieu report on the Single CMO
    - iii. MEP Müller report on the Horizontal regulation
  - c. Copa-Cogeca questionnaire on “The New Delivery model and the new green architecture” [PAC\(18\)9482 \(rev.1\)](#)
    - i. Presentation of the main conclusions
    - ii. Exchange of views
  - d. Consultation on the governance, CAP expenditures and CAP performance frameworks as part of the Horizontal Regulation
  - e. Consultation on indicators as part of the new Performance and Evaluation Framework
3. CAP Strategic Plans preparation
  - a. Presentation by Mr Pierluigi Londero, Head of Unit C2, DG Agri
  - b. State of play in Member States
  - c. Involvement of member organisations in the process of preparing national CAP Strategic Plans
  - d. Exchange of views
4. Preparation of the Civil Dialogue Group meeting, with a particular focus on:
  - a. Outcomes of the Round Tables on the green architecture of the CAP
  - b. CAP Strategic Plans
    - i. The new green architecture
    - ii. Eco-schemes
    - iii. Farm Advisory services
5. Any other business

## **Draft agenda of the Civil Dialogue Group on the CAP**

1. Approval of the agenda
2. Approval of the minutes of the previous CDG meeting
3. Study on Civil Dialogue Groups – Information by the Commission and the contractor
4. The Future CAP
  - a. Update on the state of affairs of the institutional discussions on the CAP – Commission presentation
  - b. Designing CAP Strategic Plans that successfully meet the 9 CAP objectives –

Stakeholder presentations, followed by questions and discussion

- i. Stakeholders will present concrete proposals that can be implemented at national level contributing to at least one of the nine specific CAP objectives.
- ii. They should explain how their proposals fit into the new CAP architecture, by e.g. referring to one of the following: GAECs; Eco-schemes; Rural Development; Generational Renewal; Indicators; Advisory Services.
- iii. 5 – 8 presentations (max. 10 minutes each) covering the spread of interests and organisations of the CDG's membership. To note that IUCN will be invited to present the outcomes of the round tables on the green architecture of the CAP.
- iv. **In case you intend to submit proposals for presentations at points 4b and 5b, please notify your interest by 18 February to the organization currently chairing the CDG and coordinating the selection procedure ([Nicolas.delavega@ifiam-eu.org](mailto:Nicolas.delavega@ifiam-eu.org)).**

*Lunch Break*

5. Consultation of partners during the design phase of the CAP Strategic Plans
  - a. Commission presentation
  - b. Stakeholder presentations, followed by questions and discussion [same concept as for point 4b]
6. Unfair Trading Practice Directive and market transparency – Commission presentation followed by discussion
7. Any Other Business