

EA(15)8386:1 – FZ/al

TO:	The members of Geopa-Copa
FROM:	Federica ZOLLA, federica.zolla@copa-cogeca.eu
PAGE(S):	3
DATE:	27th October 2015

Re: Invitation to the Geopa General assembly on Friday 13th November 2015, from 9:30 – 15:30

Dear Sir/Madam,

On behalf of the President Chris Botterman, I have the pleasure of inviting you to attend the meeting of the Geopa General Assembly which will be held on:

Friday 13th November 2015 from 9:30 to 15:30
at the Copa-Cogeca Secretariat
(meeting room B)
61, rue de Trèves, 1040 Brussels

Please pass this message on to any colleagues who may be interested. Should wish to participate in the meeting, please **fill in the enclosed participation form and send it back to the Secretariat no later than Monday 9th November 2015.**

Kind regards,

Federica ZOLLA
Policy Advisor

Draft Agenda

- 1.** Approval of the Agenda
- 2.** Elections of the Presidency and of the Bureau 2016/2018
- 3.** Geopa Budget - nomination of a treasurer - Geopa fees :
 - Geopa Budget 2014 : explanation by Copa Representative
 - Geopa Budget 2015 and 2016
 - Nomination of a treasurer
- 4.** European Platform on undeclared work. Seminar 2015/2016 « Le Dialogue social source de plus d'efficacité contre le dumping social et le travail noir dans le secteur de l'agriculture »
 - Next step seminar in The Netherlands
 - Follow up Seminars in Brussels and Lisbon. + presentation by David Venturi.
- 5.** Working Program Social Partners 2016. Discussion
- 6.** Project of Geopa in 2016/17/ : item to introduce before end of January 2016
- 7.** Posting of workers – expert group – participation of Geopa
- 8.** Agripass – state of play
- 9.** Geopa lobbying activities: presentation by a representative of DG AGRI (tbc)
- 10.** Geopa lobbying activities: presentations by a representative of EU Parliament and Cabinet of Marianne Thyssen (tbc)
- 11.** AOB

DRAFT AGENDA

Social Dialogue Plenary Committee in Agriculture

Brussels, 12th November 2015

Venue : Albert Borschette, room 1C

09:00-10:45 EFFAT Preparatory meeting

10:45-12:30 GEOPA Preparatory meeting

14.00 - 17.00 Plenary Session

1. Approval of the draft agenda
2. Approval of the draft minutes of the last meetings (22th September 2015)
3. Report of the Commission representative about the Commission activities

4. PROJECTS

4.1 Social Partners' projects 2015/2016

5. EMPLOYMENT

- 5.1 CAP and Employment – Common declaration
 - 5.2 Working Program Social Partners 2016.
 - 5.3. Platform on undeclared work: actual situation
 - 5.4. ILO recommendation: transition informal to formal economy...
 - 5.5. Project on statistics in agriculture In Europe
 - 5.6. Seminar of Geopa in Lisboa: comments and next steps
 - 5.6. Political refugees: situation in the countries (working in agriculture)
6. AOB