



Civil Dialogue Group on the CAP Strategic Plans and Horizontal matters

1st Meeting - 13 March 2023

DG for Agriculture and Rural Development, Unit A.1, Policy perspectives

Civil Dialogue Group on the CAP Strategic Plans and Horizontal matters - Technical reminders

1. Please make sure that you have Google Chrome installed on your PCs otherwise you will not be able to join the meeting.
2. When connecting it is very important that you click “allow” twice to allow access to your microphone and camera. If you don't do this you will not be heard or seen during the meeting as it's not possible to change these settings later on.
3. In the field '**last name**' please put your Organisation followed by your name (e.g. EEB, PAN, Michael Müller)

Agenda adoption

10:00	1. Welcome and adoption of the agenda - Chair
10:10	2. Presentation of members and observers (1 min./member)
11:00	3. Rules of Procedures of the CDG
11:30	4. Calendar and ways of working,
11:50	5. Drivers of food security
12:30	Lunch Break
14:00	6. CAP Strategic plans overview and exchange
15:30	7. Rural Development - programming period 2014-2022 - Brief information
15:55	8. State of play of CAP secondary legislation
16:20	9. CAP Network: Objectives, structure and governance
16:45	10. AOB: Horizon Europe Mission 'A Soil deal for Europe'
17:30	Closing

CDG on Cap Strategic Plans and Horizontal matters (42) member organisations and observers

AEEU (Agroecology Europe)	EUCOFEL (Fruit Vegetables Europe)
AREFLH (Assemblée des Régions Européennes Fruitières, Légumières, Horticoles)	EUFRAS (European Forum for Agricultural and Rural Advisory Services)
AREPO (Association des Régions européennes des produits d'origine)	EURAF (European Agroforestry Federation)
BeeLife	Eurogroup for Animals
Birdlife	EUROMALT
CEETAR (European Organisation of Agricultural, Rural and Forestry Contractors)	Euromontana
CEJA (Conseil Européen des Jeunes Agriculteurs)	European Milk Board
CELCAA (European Liaison Committee for the Agricultural and Agri-Food Trade)	FEFAC (European Feed Manufacturers' Federation)
CEPF (Confederation of European Forest Owners)	Fertilizers Europe
COGECA (European agri-cooperatives)	FESASS (Fédération Européenne pour la Santé Animale et la Sécurité Sanitaire)
C.E.P.M.E. (Confédération Européenne de la Production de Maïs)	FoodDrinkEurope
COPA (European farmers)	Freshfel (the forum for the European fresh fruits and vegetables chain)
EAPF (European Alliance for Plantbased Food)	Friends of the Earth Europa (FoEE)
ECVC (European Coordination Via Campesina)	IBMA (Biocontrol Association)
EEB (European Environmental Bureau)	IFOAM EU (International Federation of Organic Agriculture Movements EU Regional Group)
EFNCP (European Forum on Nature Conservation and Pastoralism)	IPIFF (International Platform of Insects for Food and Feed)
EFOW (European Federation of Origin Wines)	ORiGIN (Organisation for an international geographical indications network)
ELARD (European Leader Association for Rural Development)	PFP-CEFS (European Association of Sugar Manufacturers)
ELO (European Landowners' Organization)	RED (Ruralité-Environnement-Développement)
EPHA (European Public Health Alliance)	Rural Tour
ERCA (European Rural Community Alliance)	WWF (World Wide Fund)
Observers: the Committee of the Regions and the European Economic and Social Committee	

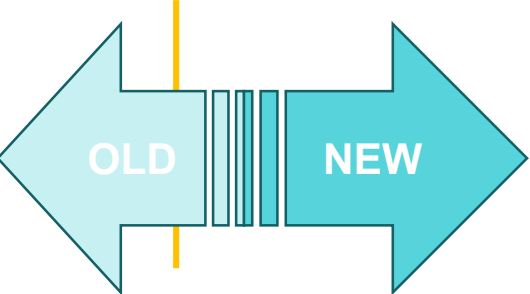


Rules of procedure Civil Dialogue Group on the CAP Strategic Plans and Horizontal matters

Commission Decision (EU) 2022/1368 of 3 August 2022 setting up Civil Dialogue Groups in matters covered by the common agricultural policy and repealing Decision 2013/767/EU [OJ L 205, 5.8.2022, p. 278]

Key tasks (Com decision 2022/1368)

- Hold a regular dialogue
- Provide advice and opinions
- Bring about an exchange of experience and good practice, including dissemination of information
- Monitor policy developments



New Rules of procedure (RoP) – available on CIRCA

Membership and representation

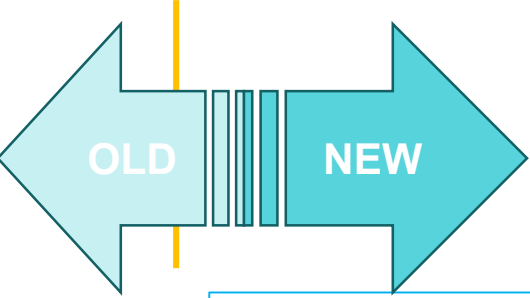
- a **single membership** per organization with all organizations being equal.
- more than one expert per organization/member can attend - [6] active *online connections* **per organisation** for online meetings and **[one/two]** persons per organisation **with reimbursement** for physical attendance
- member organizations cannot be represented by experts from organizations /entities which **are not formally their members.**
- **Link for passive attendance online in addition** - only to associated organizations to the member

Transparency Register

- each organization selected as a member of the CDG, must be registered in the Transparency Register

Observers and ad hoc experts

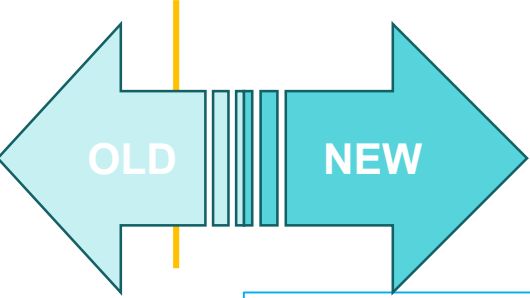
- European Committee of the Regions (CoR) & European Economic and Social Committee (EESC) have been appointed permanent observers to all the groups
- DG AGRI may invite experts with specific expertise to take part in the work of the group on an ad hoc basis.



New Rules of procedure (RoP)

Meeting format

- Agenda proposed by the chair (on the basis of consultation), approved by the CDG
- In principle, meetings will be held online, with annually a hybrid meeting
Members are strongly encouraged to physically attend this annual hybrid meeting (14 September 2023 - tbc)
- Intention to organise all plenary CDG meetings, but meetings in with limited participation (e.g. to address certain topics more efficiently) are possible
- Registration via AGM - Advanced Gateway to Meetings - is **obligatory**. Each organization has a main contact person (correspondent) for each CDG member organization



New Rules of procedure (RoP)

- **Active participants** = possibility to take the floor
- **Passive participants** = listening and watching only

- **Participation to the online and hybrid meetings**
 - **Interactio (with interpretation)** - active and passive links
 - **Webex (only English)** - no possibility to generate an observer link

- **Webstreaming?** CDGs are not public unless decided by members to be webstreamed

- **Interpretation**
 - Commission services try to alternate the languages available
 - Interpretation subject to availability and budgetary constraints



New Rules of procedure (RoP)

Passive attendance (with a link for observers) - through Interactio only

- We intend to provide an observer link for every future meeting
- Not limited in use but within the member organisation only (experts must belong to CDG member organisation)
- Sent to AGM correspondents for further dissemination
- No AGM registration required for the recipients
- 'Passive participants or Observers' not displayed on the screen during the meeting but listed afterwards
- **Can see and listen only**



New Rules of procedure (RoP)

Physical participation to meetings & reimbursement

In principle, physical participant(s) appointed by their organisations will be entitled to reimbursement of travel costs, an accommodation allowance and a daily allowance (reimbursement details will be detailed in the invitation)

- Limitation of number of **reimbursed participants** (number to be set in invitation)
- In some cases not all the experts who can attend the meeting physically will be entitled to reimbursement (if so, it will be clearly stated in the invitation)



Working arrangements

Civil Dialogue Group on the CAP Strategic Plans and Horizontal matters

Commission Decision (EU) 2022/1368 of 3 August 2022 setting up Civil Dialogue Groups in matters covered by the common agricultural policy and repealing Decision 2013/767/EU [OJ L 205, 5.8.2022, p. 278]

Planning and setting the agenda

- Active collaboration with members
- Suggest topics and contributors
 - *Please inform DG AGRI of suggestions for future meetings!*
 - *Please inform DG AGRI of your expectations for future meetings!*
- Include presentations from members in each meeting
 - *Your input, not just Commission presentations!*

Indicative calendar of meetings - 2023

2023 Meeting Date	Session	Meeting Format/Interactio	Indicative topics
13-03-2023	AM+PM	Online (Interpretation)	current
20-06-2023 (tbc)	PM	Online (Interpretation – tbc)	
14-09-2023 (tbc)	AM+PM	Hybrid (Physical attendance encouraged!)	
XX?			

- Available on the Europa website
- Subject to changes until two weeks prior to the meetings date
- “Save the date” message
- Official invitation = the only reference to confirm the organisational aspects
- No interpretation = meeting in EN only or postponed or cancelled



Communication method

PLANNING & AGENDA

Chair

DG.AGRI. Directorate A

MATERIAL & COMMUNICATION

[CIRCABC IG](#)

CONTACT POINT

AGRI.A.1 – CDG Secretariat

AGRI-A1@ec.europa.eu

AGM contact

AGRI-CIVIL-DIALOGUE-GROUPS@ec.europa.eu

TRANSPARENCY

All relevant documents such as agendas, minutes, conclusions, partial conclusions or working documents on the activities carried out by the civil dialogue groups dealing with matters covered by the CAP

[Europa Website](#)

Thank you!