



Brussels,
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AGENDA

«CDG ENVIRONMENT AND CLIMATE CHANGE »

in Brussels, rue de la Loi 130, 11th floor

Meeting room: A

on Tuesday 13 November 2018, from **09:30 to 18:00**

1. **Approval of the agenda and minutes of the previous meeting** (10 min)
2. **Election of the chairmanship** – (30 min)
3. **Presentations and discussion on the proposals on the Common Agricultural Policy (CAP) beyond 2020 (2h40 min)** – DG AGRI, Unit D.4 (Mr G. Gentchev, Ms E. Konya, Mr V. Opfermann)
 - Overview of the CAP Strategic Plan and Objectives and Indicators (agri-environmental ones)
 - The Farm Sustainability Tool for Nutrients

13:00-14:30 Lunch Break

4. **Legislative proposals on Sustainable Finance and Q&A** (40 min) - DG ENV, Unit F.1 (Ms B. Kretschmer)
5. **State of play of the Product Environmental Footprint (PEF) and Q&A** (40 min) – DG ENV, Unit B.1

16.00 – 16.15 Coffee break

6. **Update about the upcoming COP24** (20 min) - DG AGRI (Mr H. Ranner)
7. **Update about the [State of water report](#) and the outcomes of the [EU Water Conference](#) of 20 - 21 September 2018, Vienna** (40 minutes) – EEA or DG AGRI Unit D.4

Please send us your AOB questions in due time before the meeting (e-mail: AGRI-D4@ec.europa.eu).