EUROPEAN COMMISSION

DIRECTORATE-GENERAL FOR AGRICULTURE AND RURAL DEVELOPMENT

Directorate A – Strategy & Policy analysis

The Director

Brussels, Agri.A.1/MB(2023)2052174

AGENDA

MEETING OF THE

«CDG CAP STRATEGIC PLANS AND HORIZONTAL MATTERS»

Meeting via videoconference (Interactio) on Monday 13 March from <u>10:00 to 17:30</u>

Objectives of the meeting:

- Introduce members
- Adopt rules of procedure
- Exchange on topics, relevant for the launch of the CAP Strategic plans.

Chair: Catherine Geslain-Laneelle, Director, DG Agriculture and Rural development

10:00	1.	Welcome and adoption of the agenda - Chair
10:10	2.	Presentation of members and observers (1 min./member) - <i>Members are</i> invited to present the interests/stakeholders they represent and highlight their expectations of membership in the CDG
11:00	3.	Rules of Procedures of the CDG on the CAP Strategic Plans and Horizontal Matters - <i>Presentation and adoption</i> , <i>DG AGRI</i>
11:30	4.	Calendar and ways of working, Presentation and exchange
11:50	5.	Drivers of food security - Presentation of the Commission study and exchange of views
12:30 – 14 :00		Lunch Break
14:00	6.	 CAP Strategic plans overview Presentation of key elements of approved 28 CAP Strategic plans, <i>DG AGRI</i> Observations on the start/launching of the CAP Strategic plans – <i>CDG members (members are encouraged to express interest to share information and observations, prior to the meeting)</i>
15:30	7.	Rural Development - programming period 2014-2022 - Brief information, DG AGRI
15:55	8.	State of play of CAP secondary legislation – Information, DG AGRI

16:20	9. CAP Network: Objectives, structure and governance – <i>Presentation</i> , <i>DG AGRI</i>
16:45	10. AOB
17:30	Closing

Please send us AOB questions in due time before the meeting (by e-mail: AGRI-A1@ec.europa.eu)