



Brussels, Monday, 20 January 2020

TO THE MEMBERS OF THE BOARD OF DIRECTORS

BOARD-023-2020

Dear Sir/Madam,

We have pleasure in confirming that the next meeting of the Board of Directors is to be held on

Wednesday, 19 February 2020

at the Hotel AMIGO

rue de l'Amigo, 1-3
1000 Bruxelles

from 09.30 to 16.30

DRAFT AGENDA

ITEM 1: Welcome and anti-trust statement

ITEM 2: Approval of the minutes of the meeting held on 16 October 2019

ITEM 3: Report of the Praesidium meeting held on 18 February 2020

PART I: GENERAL AFFAIRS COMMITTEE – CHAIRMAN : P. MESTERS	(09.40 – 11.40)
--	------------------------

WORKING GROUP FOOD/FEED/NUTRITION & HEALTH/CONSUMER AFFAIRS

ITEM 4: Presentation of the nutrition issues and debate in Denmark (TBC).

ITEM 5 : Task Force on Nutrition Policies

Update on the EFSA sugars mandate and on CEFS' activities

ITEM 6 : Working Group on Food Law

Secondary Legislation on Organic & Labelling issues

ITEM 7 : Working Group on Animal Feed

Update on Contaminant issues

ITEM 8 : Working Group on Environment

Focus on the Green Deal

ITEM 9 : Working Group on Social Questions

Work programme for 2020

PART II: ECONOMIC AFFAIRS COMMITTEE – CHAIRMAN: CH. SPIEGELEER (12.00 – 15.45)

WORKING GROUP COM IN SUGAR/TRADE/STATISTICS

ITEM 10 Presentation by Mr MICHAEL SCANNELL, from DG AGRI, Director for MARKETS AND OBSERVATORIES on the latest developments in the sugar sector **(TBC)**.

Presentation by Mrs Alexandra NIKOLAKOPOULOU, Head of Unit DG SANTE **(TBC)**

ITEM 11 : CMO

- EU Commission balance sheet 2019/2020
- Art. 222 Single CMO : CEFS work and next steps
- CAP post-2020 and Farm to Fork consultation: CEFS Strategy

ITEM 12 : TRADE

- Brexit
- Mercosur, Australia and bilateral trade negotiations
- WTO

ITEM 13 : Working Group on Beet Questions

Update on plant products and plant breeding innovation

ITEM 14 : Working Group on Production Costs

2018/19 CEFS manufacturing and beet costs surveys : Main results

PART III: CEFS STATUTORY AND GENERAL ISSUES (15.45 – 16.00)
--

ITEM 15: Administrative issues

- CEFS Congress
- CEFS moving

ITEM 16 : A.O.B.

Yours sincerely,

Paul MESTERS