



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

<b>PART I: GENERAL AFFAIRS COMMITTEE – CHAIRMAN : P. MESTERS (09.40 – 11.40)</b>
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#### WORKING GROUP FOOD/FEED/NUTRION & 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