



22. January 2019

## Provisional Agenda / Topics / Discussion

- Statutes – internal rules
  - Composition of the Management Board – number of co-opted members
  - Regulation concerning official languages
    - Official documents
    - Minutes
    - Information
    - Website
  - Any other topics (brought in by the members of the Board)
- Recruitment of new members
  - Progress report concerning Czech Nurseries Association
- COPA / COGECA
  - Report of activities
  - Organisation of the future work
    - Attendance
- CAP-Reform
  - Authorisation of grapevine varieties
    - Structured arguments
    - Common position of the sector
- Plant health
  - EU Plant health regulation
    - Preparation of the application from 14 December 2019 on
    - Classification of FD according to new regulation 2016/2031
  - Other
- Miscellaneous