AREPO General Assembly Heraklion, October 5th, 2017



Welcome by Regional Governor of Crete, Mr Stavros Arnaoutakis



Introductory speech

Theano Vrentzou-Skordalaki, Deputy Governor of Primary Sector Economy, Region of Crete



Plenary meeting agenda

Statutory part

- Report of the outgoing President on realized activities and memorandum for the next mandate
- Financial annual report 2016
- Renewal of AREPO Presidency
- Functioning of AREPO (Board of Directors and Renewal of Vice-presidency)

Thematic part - 15:00 - 16:00

- Economic added value of GI products: exchange of good practices and negative experiences
 - Pays de la Loire, Anne-Claire Branellec, Quality policy officer of Pays de la Loire Region
 - Catalunya, Carmel Mòdol, Director General of Food, Quality and Agricultural Food Industries, Catalunya Region
- Presentation of the "Apulian Lifestyle Project for a long lasting and healthy life", Paolo Casalino, Head of the Brussels Delegation of Puglia Region

Plenary meeting agenda

Thematic part II – Research and Innovation

- Presentation of the outcome of Origo event, Simona Caselli, Minister of Agriculture of Emilia-Romagna Region
- What instrument can be used to safeguard quality products in the new CAP? Marco Remaschi, Minister of Agriculture of Toscana Region
- Presentation of Euromontana study on the implementation of the optional quality term "mountain product", Juan Andres Gutierrez, President of Euromontana
- Presentation of the conclusions of the technical meeting on the future of CAP post 2020
- Update on review of organic regulation
- Presentation of AREPO study on the role of Region in the modification of GI product' specifications
- European Projects
- Any other business
 - AREPO event in Brussels: date, conference theme, degustation and venue
 - Promotion policy

Report of the outgoing President on realized activities and memorandum for the next mandate

Vincent Labarthe, President of AREPO and Vice-President Occitanie Region



Annual report 2016 on AREPO financial accounts

Laurent Gomez, Secretary-General of AREPO



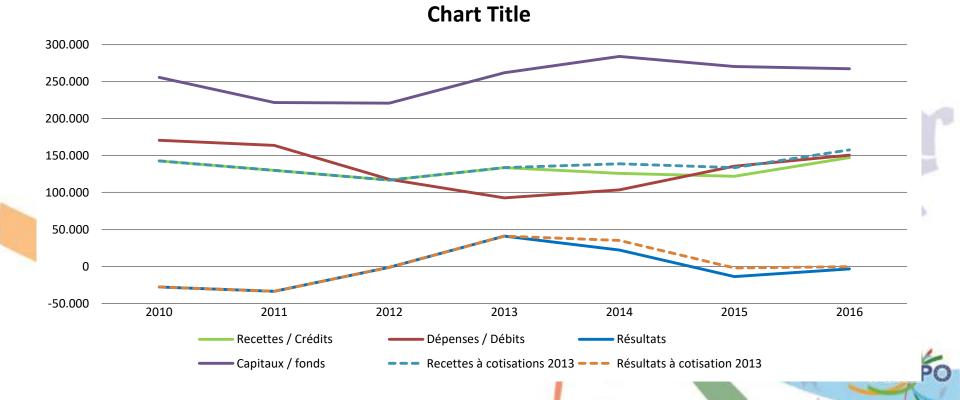
Budget prévisionnel et réalisé 2016 / Budget prévisionnel 2017

	Prévision	Réalisé	2016	Prévision	Réalisé 2016
	2016	2016	Différence	2017	corrigé
Dépenses par poste	€ TTC	€ TTC	€ TTC	€ TTC	en octobre
Contrat Giulia Scaglioni et charges (assurance maladie, logement) VIE	3.000	3.000	0	C	3.00
Contrat Giulia Scaglioni et charges (assurance maladie, logement, TR, Mutuelle) CDI	65.000	59.800	-5.200	65.000	52.80
Stage	0	4.200	4.200	C	4.20
Consulting	21.000	23.000	2.000	30.000	23.00
Réunions et documents hors interprètes réunions plénières	1.000	700	-300	1.000	70
Avion, train, hôtels, restauration, km pour SG	7.500	18.000	10.500	10.000	17.50
Avion, train, hôtels, restauration, km pour membres	7.500	20.500	13.000	13.550	20.50
2 Réunions plénières (printemps et automne) dont interprètres	10.000	12.800	2.800	12.000	12.80
Téléphone, internet, matériels, fournitures, publicité, publications, locations, réparations	4.000	6.200	2.200	4.000	6.20
Commissaire aux comptes, cabinet comptable, assurances, contrôleurs	5.000			6.500	
Autres charges de gestion courantes	0			0.000	
Caisse	0			0	
Frais bancaires	200	100	-100	200	
Actions Crédit Agricole	0	3000	3.000	C	300
Total	124.200			142.250	
	Prévision	Réalisé	2016	Prévision	
	2016	2016	Différence	2017	
Ressources	€ TTC	€ TTC	€ TTC	€ TTC	
Cotisations des Régions membres 4500 €/an	117.000	116.300	-700	116.300	116.30
Revenus des produits financiers	2.000	1.400	-600	2.000	1.40
FEDER Projet AGROSMART	0	6.000	6.000	18.750	6.00
Autres produits de gestion courante (caution UBI Fr VIE, cotisations sociales)	0	7.200	7.200	C	9.30
Produits exceptionnels	0	3.100	3.100	C	3.10
Caisse	0	400	400	C	40
Autres produits dont CE (Flight Advisory group quality) et autres remboursements	5.200	10.800	5.600	5.200	10.80
Total	124.200	145.200	21.000	142.250	147.30
Résultat				C	
Capital disponible	270.400	257.600	-12.800		267.20

Annual report on AREPO financial accounts

AND NOT THE OWNER.

	Recettes	Dépenses	Résultat	Capitaux	Cotisation constante	Résultat
2010	142.800	170.600	-27.800	255.500	142.800	-27.800
2011	130.000	163.600	-33.600	221.700	130.000	-33.600
2012	116.800	117.900	-1.100	220.700	116.800	-1.100
2013	133.700	92.655	41.045	261.800	133.700	41.045
2014	125.900	103.600	22.300	284.000	138.900	35.300
2015	122.000	135.600	-13.600	270.400	133.600	-2.000
2016	147.300	150.500	-3.200	267.200	157.700	-300







Update on the review of Organic regulation

Giulia Scaglioni, AREPO Policy Officer



State of play of the organic regulation review

Council of the EU

 16 June 2015: AGRIFISH Council adopted a "general agreement" on the initial EC proposal (towards the status quo)

European Parliament

- May 2016: M. HÄUSLING, COMAGRI rapporteur, presented his report with 353 amendments
- October 13th, 2015: The report was adopted by COMAGRI. Direct mandate for trilogue negotiation to the Rapporteur

Trilogue

- Trilogue From November 2015 to June 2017: 4 Presidencies (Luxembourg, The Netherlands, Slovakia, Malta) and 18 trilogues
- 28 June: preliminary agreement found by Maltese presidency
- Second semester 2017: Estonian Presidency Organic taken off the agenda of the Council of 18 July 2017

Next steps

Revision and Translation from the lawyers- linguists	ongoing
Adoption in the Parliament COMAGRI	October?
Adoption in the Parliament Plenary	End 2017/ Beginning 2018
Adoption in the SCA	October?
Adoption in the Council of Ministers	End 2017/ Beginning 2018
If adopted, production of implementing and delegated acts	2018
Possible date of application	2020

AREPO

Main points in the preliminary agreement

Scope

• Enlarged to cover a wider list of products

Controls

• Checks on retailers and a risk-based approach to controls

Imports

 'Compliance system' will become the rule in the recognition of the private control bodies in third countries

Group certification

• Group certification that should make it easier for small farmers to switch to organic farming by reducing inspection and certification costs, as well as the related administrative burden

Pesticides/ Decertification threshold

• The new regulation builds flexibility regarding measures to be taken in the presence of nonauthorised substances Usually once a dossier is agreed in trilogue, the adoption in the Parliament and in the Council are formalities. But the organic dossier has always been a very particular case and, also in this final stage, it continues to be particular.

<u>Council</u>: The Presidency went to the final trilogue with 12 Member States opposing or abstaining and 'only' 16 Member States supporting. Many oppositions are from Member States which support a threshold for residues.

<u>Parliament</u>: Martin Häusling also went to the final trilogue, without being sure of having a large majority in the COMAGRI.

It has to be specified that the **agreement was reached by the negotiators of the Parliament and the Council, and not from the whole Parliament and the whole Council.**

Therefore, it is difficult to guess what will happen in Autumn.

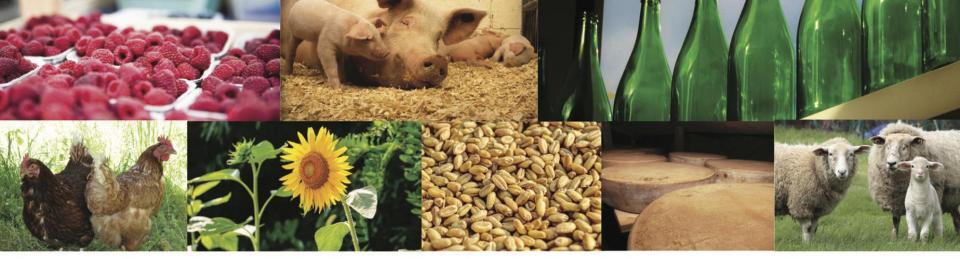
Update on bilateral trade agreement Laurent Gomez, Secretary-General of AREPO





European Projects Anne Clermontelle, agri-food strategies expert





Interreg Sudoe

AGRO**SMART**coop





Space for the integration, competitiveness and intelligent economic growth of agri-food cooperatives in the SUDOE rural areas

SOE1/P2/E0242



AGROSMARTcoop

Space for the integration, the competitiveness and the intelligent economic growth of agri-food cooperatives in the Sudoe rural areas

FEDER budget: 971 250,00 €

A project cofinanced at 75% by the Interreg Program Sudoe with the European Regional Development Fund (ERDF)

PROGRAM Interreg Sudoe 2014-2020 Priority axis 2: Competitiveness of SMEs

MAIN BENEFICIARY

AGACA, Unión de Cooperativas Asociación Galega de Cooperativas Agrarias -Galicia, SPAIN

PROJECT DURATION

24 months, from the 1st of july, 2016 until the 30th of june, 2018

TOTAL BUDGET

1 295 000,00 € (FEDER subvention: 971 250,00 €)

BUDGET FOR AREPO

112 500,00 € (FEDER subvention: 84 375,00 €)





AGRO**SMART**cood

European Regional Development Fund



CONSORTIUM

An international consortium of 8 beneficiary entities is responsible for the project



Unión de Cooperativas Asociación Galega de Cooperativas Agrarias, AGACA (Main beneficiary) – Spain



Centro de Investigaciones Científicas y Tecnológicas de Extremadura, CICYTEX – Spain



Cooperativas Agro-alimentarias de Castilla-La Mancha, Unión de cooperativas, CACLM – Spain



Federación de Cooperativas Agro-alimentarias de Euskadi, FCAE – Spain



Association des Régions Européennes des Produits d'Origine, AREPO - France



Universidade de Trás-os-montes e Alto Douro, UTAD – Portugal



Coop de France Aquitaine, CDF Aquitaine – France



União Cooperativa Polivalente da Região Norte, UniNorte – Portugal







European Regional Development Fund



WORK PACKAGES

WP1. Analysis of the adaptative capacity of agri-food cooperatives from the Sudoe to the current market, integration and increase of its business dimension

WP2. Development and invigoration of the virtual platform of intercooperation for the agri-food cooperatives



WP3. Actions for the dissemination and the fostering of scientific and technological knowledge, promotion of agri-food cooperatives and intercooperation

→ AREPO is the WP3 coordinator





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European Regional Development Fund





THE 4th EUROPEAN EVENT OF AREPO March 2018

