

First annual plenary meeting of AREPO in 2024

On Wednesday 10 April 2024

Representation office of Toscana Region

Roundpoint Robert Schuman 14 - 1040 - Brussels, Belgium

THURSDAY 10 APRIL 2024

MORNING: AREPO GENERAL ASSEMBLY

AREPO General Assembly will be held on 10 April 2024 from 09:30 to 13:00 (CET) – Representation office of Toscana Region, Roundpoint Robert Schuman 14 - 1040 – Brussels, Belgium

Translation will be provided according to the preferred language of participants.

Find the agenda below. The points that will be subject to a vote are expressly indicated:

Welcome coffee: 09:30-10:00

Statutory part: 10:00 - 11:00

- Welcome by AREPO President, Mercedes MORÁN ÁLVAREZ, Regional Minister for Agriculture, Livestock and Sustainable Development of Extremadura
- Presentation of the agenda for the GA, Laurent GOMEZ, Secretary General of AREPO
- Annual report of the Presidency (It resumes AREPO Activity Report 2023)
 The Assembly will be asked to vote on the President's report
- Presentation and vote on the state of the accounts 2023 and provisional accounts 2024
 Financial accounts for 2023 and provisional accounts 2024 will be presented to and voted by the General Assembly
- Vote on the contribution 2024
 As previously communicated, in order to take into account the impact of the inflation, a proposal to update AREPO membership fee to 6 000€ will be submitted to the vote of the General Assembly

Thematic Part – EU policy update: 11:00 – 12:00

The following points concerning updates on EU Policies and AREPO activities are described in the activity report that will be shared in advance. In each chapter of the activity report, you will find the link to all the relevant documents that have been produced and shared with you in the past months.

- Update on Promotion Policy and 2024 Annual Work Programme
- Update on the future of the CAP
- Activities of the new CAP network
- · EC-notified regional quality schemes and regional brands
- Update on EU Projects
 - Project Horizon 2020 Moving



- o GI Smart
- AOB



Conclusion: 12:00

Lunch Break: 12:00 - 13:00

REGISTRATION FOR THE GENERAL ASSEMBLY

For a smooth organization of the meeting, I kindly ask you to register for the General Assembly by filling in the online form available at this link no later than March 29th 2024.

AFTERNOON: CONFERENCE

On April 10th, 2024, AREPO will hold the conference "*The new legal framework for EU quality products: opportunities and challenges for mountain and GI products*", in collaboration with origin EU. The event will take place at the European Committee of the Regions from 14h00 to 19h00.

This event will be organised in the framework of MOVING, a European Horizon 2020 project focused on the resilience and sustainability of mountain value chains (2020-2024). The programme of the conference will be available in the coming weeks.

Please, note that you will receive a specific link for registering to the Afternoon Conference, different from the one dedicated to the participation in the General Assembly. For this reason, we invite you to register to both events. Registration is extremely important if you wish to participate in the Conference at the Committee of the Regions, because we will have to comply with the security rules of this Institution. This means that if you are not registered, you will be denied the access to the building and the event.