



The first AREPO annual plenary meeting in 2021 will be held **online**
on 26th March 2021

General Assembly from 10:00 to 12:30 (CET)

Meeting of AREPO Board of Producers from 14:00 to 16:30 (CET)

To participate please use both of the following links (valid for both meetings):

Zoom (to follow the video and intervene): <https://us02web.zoom.us/j/86371484966>

Interactio (to listen to the translation): <https://app.interactio.io>Loading?eventCode=AREPO&reload=true>

FRIDAY 26 MARCH

GENERAL ASSEMBLY

AREPO General Assembly will be held on 26 March 2021 from 10:00 to 12:30 (CET), via videoconference.

The meeting will be translated into French, German, Greek, Italian, Portuguese and Spanish.

Find below the agenda with all detailed information on each point that will be discussed. The points that will be subject to a vote are expressly indicated:

Connection 20-30 minutes before the meeting (9h30) - Instructions for participants

Statutory part: 10:00 – 10:45

- Presentation of the agenda for the GA
- Vote to extend the term of the Executive board until September 2021 (elective General Assembly): *(Under the current exceptional circumstances caused by Covid-19 pandemic, the Secretary General proposed to extend the term of the current Executive Board of AREPO until September 2021, when an elective General Assembly should take place. The Board members gave their availability for an extension of their mandate, in the view of assuring stability to the Association. However, they asked to set the month of September 2021 as final deadline for the renewal of AREPO's Board in order to respect the principle of democratic elections. The proposal to extend the term of the current Board until September 2021 will be subject to the vote of the General Assembly)*
- Report of the Presidency *(It resumes the activities presented in the Activity Report)*
- Presentation and vote of the financial accounts for 2020 and provisional budget for 2021

Thematic part: 10:45 – 12:30

- AREPO priorities for 2021 *(AREPO Policy Officers will introduce and present the priority topics for the Association in 2021 as well as some proposals for activities to be carried out. A Gantt chart will be shared with the members in order to provide an overview of the tasks scheduled over time)*
- Front of Pack Nutrition Labelling and Nutriscore: Presentation of the position of Crete Region and discussion with the participants, **Ms Eirini Choudetsanaki**, Regional Councillor of the Region of Crete



and President of AREPO (*After an introduction on the issue by the AREPO team, Ms Choudetsanaki, as representative of the Region of Crete, will present the analysis and position realised by the Region, with the intention to provide further grounds for discussion on FOPNL and to enrich AREPO common position on this issue*)

- Introduction to the proposal for the creation of a "Mediterranean product" or "Mediterranean diet" label, **Ms Agnès Rampal**, President of the Euromediterranean commission of the Region Provence-Alpes-Côte d'Azur and Vice-deputy mayor of the City of Nice
- Conclusions and recommendations of AREPO study on GIs used as ingredients (*AREPO Policy Officers will provide an overview of the key findings of the study carried out in 2020*)
- The Regional Food Strategies: Presentation of the Catalan Food Strategic Plan 2021-2026, **Mr Joan Godia Tresanchez**, Treasurer of AREPO and Vice-Director of Agrifood Quality, Generalitat de Catalunya

Conclusion: 12:30

MEETING OF AREPO BOARD OF PRODUCERS

The meeting of AREPO Board of Producers will be held on 26 March 2021 from 14:00 to 16:30 (CET), via videoconference.

The meeting will be translated into French, German, Greek, Italian, Portuguese and Spanish.

The agenda will be as follows:

Connection 20 minutes before the meeting (13h40) - Instructions for participants

- Presentation of the agenda of the meeting
- Introduction of AREPO President, **Ms Eirini Choudetsanaki**, Regional Councillor of the Region of Crete
- Welcome speech of AREPO Vice-President, **Mr Nicola Bertinelli**, President of the Consorzio del Formaggio Parmigiano Reggiano
- **Front of Pack Nutrition Labelling**: update and discussion on AREPO position
- Any other business

Conclusion: 16:30

As usual, the Regions are invited to attend as observers but the floor will be left to the producers.

For AREPO Presidency and Vice-presidency

P/O
Laurent GOMEZ, SG