



Council of the
European Union

**Brussels, 27 September 2017
(OR. en)**

12378/17

CRS CSA 17

SUMMARY RECORD

Subject: 1557th meeting of the Special Committee on Agriculture (SCA) held in
Brussels on 18th September 2017

SUMMARY

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1. **Adoption of the agenda**
12083/17 OJ CSA 17

The agenda was adopted.

I

2. **Summary record of the 1556th meeting of the SCA**
11913/17 CRS CSA 16

The SCA approved the summary record.

II

3. **Proposal for a Regulation of the European Parliament and of the Council on the financial rules applicable to the general budget of the Union and amending Regulation (EC) No 2012/2002, Regulations (EU) No 1296/2013, (EU) 1301/2013, (EU) No 1303/2013, EU No 1304/2013, (EU) No 1305/2013, (EU) No 1306/2013, (EU) No 1307/2013, (EU) No 1308/2013, (EU) No 1309/2013, (EU) No 1316/2013, (EU) No 223/2014, (EU) No 283/2014, (EU) No 652/2014 of the European Parliament and of the Council and Decision No 541/2014/EU of the European Parliament and of the Council (Omnibus proposal) (First reading)**

Interinstitutional file: 2016/0282 (COD)

- Debriefing of the last trilogue and preparation of a new mandate
12042/17 AGRI 464 AGRILEG 168 AGRIFIN 86 AGRISTR 74 AGRIORG 83
CODEC 1360
11247/2/17 REV 2 AGRI 401 AGRILEG 128 AGRIFIN 75 AGRISTR 67
AGRIORG 75 CODEC 1248
11274/2/17 REV 2 AGRI 403 AGRILEG 130 AGRIFIN 76 AGRISTR 68
AGRIORG 76 CODEC 1252
11290/2/17 REV 2 AGRI 405 AGRILEG 131 AGRIFIN 77 AGRISTR 69
AGRIORG 77 CODEC 1256
11291/2/17 REV 2 AGRI 406 AGRILEG 132 AGRIFIN 78 AGRISTR 70
AGRIORG 78 CODEC 1257

The SCA agreed on a revised negotiating mandate for the upcoming third trilogue on the basis of the fourth column of the tables annexed to documents 11247/2/17 REV 2, 11274/2/17 REV 2, 11290/2/17 REV 2 and 11291/2/17 REV 2.

It took note of the annexed Commission statement and of the oral statement by EL stressing that permanent grassland was a political sensitive issue and that the Council should maintain its position agreed in April.

The Presidency undertook to report back to the Committee on 2 October 2017 to inform it of the outcome of the third trilogue and, if necessary, to review certain points of the mandate agreed today.

4. **Proposal for a Council Decision on the position to be adopted, on behalf of the European Union, in the International Organisation for Vine and Wine**

- Approval of a draft Council Decision
11869/17 OIV 13 AGRI 440 + ADD 1
11988/17 OIV 14 AGRI 459

The SCA considered the draft Council Decision as suggested by the Presidency in document 11988/17. It took note of the parliamentary scrutiny reservations entered by two delegations (FR and UK) and of the silence deadline - Wednesday 20 September, close of business - set by the Presidency for the SCA to confirm its approval of the draft Council Decision text and to invite the Council to adopt it, as an "A" point, at its meeting on 9 October.

5. **Organisation of future work**

The Presidency informed the SCA about the next SCA meeting on 2 October, and about the "Agriculture and Fisheries" Council on 9 October, confirming the latter will only last one day. A few delegations requested AOB items to be tabled at that Council meeting, namely:

- HU on the Joint Declaration of the Ministers of Agriculture of the Visegrad Group on the prospects of the EU Common Agricultural Policy (CAP) after 2020, and
- MT on both the Paying Agencies Directors' and Rural Development Directors' meetings that were held in Malta during their Presidency.

Commission statement on voluntary coupled support

"The Commission does not intend to modify the "regulatory mechanism" provided for in Article 53(2) of Commission Delegated Regulation (EU) No 639/2014."
