



Brussels, 6 September 2024

CM 4043/24  
OJ CSA

## **NOTICE OF MEETING AND PROVISIONAL AGENDA**

### **SPECIAL COMMITTEE ON AGRICULTURE**

Justus Lipsius building, Brussels

16 September 2024 (10:00)

#### **Format: 2+2 (+1 in listening room)**

Adoption of the agenda

#### **Non-discussion items (I)**

Summary record of the 1726th meeting of the SCA

OIV – EU position to be taken at the 22nd OIV General Assembly  
(18 October 2024)

- a) Council Decision on the position to be taken on behalf of the  
Union in the International Organisation of Vine and Wine (OIV)  
*Adoption*
- b) Union position on draft OIV resolutions of EU competence that  
would not have legal effects for the EU legal order  
*Approval*

#### **Discussion items (II)**

Stocktaking of the second year of implementation of the CAP strategic  
plans  
*Information from the Presidency*  
*Preparation of the Council debate*

Market situation, in particular following the invasion of Ukraine  
*Information from the Commission and the Member States*  
*Preparation of the Council debate*

Market situation: EU beef and veal, sheepmeat and goatmeat sector –  
challenges and future perspectives  
*Policy debate*

Conclusions on the future of the CAP  
*Examination of first draft Council conclusions*

**Any other business**

Organisation of future work

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