



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 3 September 2013

CM 4090/13

OJ CSA

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	dgb.coordination@consilium.europa.eu
Tel./Fax:	9381/8270
Subject:	1464th Meeting of the Special Committee on Agriculture
Date:	9 September 2013
Time:	9.00
Venue:	National Art Gallery, Konstitucijos Ave. 22, VILNIUS

1. Adoption of the agenda

I

2. Summary record of the 1462nd meeting of the SCA

II

3. Proposal for a Regulation of the European Parliament and of the Council laying down certain transitional provisions on support for rural development by the European Agricultural Fund for Rural Development (EAFRD) and amending Regulation (EU) No [RD] as regards resources and their distribution in respect of the year 2014 and amending Council Regulation (EC) No 73/2009 and Regulations (EU) No [DP], (EU) No [HZ] and (EU) No [sCMO] as regards their application in the year 2014
4. Organisation of future work

NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.