



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 3 June 2004

10078/04

OJ/CSA 10

PROVISIONAL AGENDA

meeting : 1240th meeting of the SPECIAL COMMITTEE ON AGRICULTURE
date : Brussels, 7th June 2004 at 15 h.00

1. Adoption of the agenda
2. Communication from the Commission to the Council and the European Parliament:
Accomplishing a sustainable agricultural model for Europe through the reformed CAP – the tobacco, olive oil, cotton and sugar sectors
– Reform of the sugar regime
docs. 12965/03 AGRI 287 AGRIFIN 111
+ ADD 1
9511/04 AGRI 121 AGRIFIN 52
3. Report from the Commission to the Council and the European Parliament on the implementation of Title II of Regulation (EC) No 1760/2000 of the European Parliament and of the Council establishing a system for the identification and registration of bovine animals and regarding the labelling of beef and beef products
docs 8963/04 AGRILEG 80
9963/04 AGRILEG 98
4. Proposal for a Council decision outlining the general approach for the reallocation of resources under Regulation (EC) No 1268/1999 on Community support for pre-accession measures for agricultural and rural development in the applicant countries of Central and Eastern Europe in the pre-accession period
doc. 9040/04 AGRI 113 FSTR 7 ELARG 80

5. Examination procedure decision concerning :

- Bananas regime

- (a) Communication from the Commission on the modification of the European Community's import regime for bananas
doc. COM(2004) 399 final
- (b) Recommendation from the Commission to the Council authorising the Commission to open negotiations for a modification of the bound duties for bananas
doc. SEC(2004) 479 final

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6. Other business

- (a) Organisation of the Agriculture/Fisheries Council meeting on Monday 21st and (poss.) Tuesday 22nd June 2004 in Luxembourg
- (b) Organisation of future work
