



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 29 May 2008

10092/08

OJ CSA 11

PROVISIONAL AGENDA

meeting 1338th Meeting of the SPECIAL COMMITTEE ON AGRICULTURE
date : Brussels, Monday 2 June 2008 at **11h00**

1. Adoption of the agenda
2. Proposal for a Council Regulation amending Regulation (EC) No 1782/2003 establishing common rules for direct support schemes under the common agricultural policy and establishing certain support schemes for farmers, as regards the support scheme for cotton
15026/07 AGRI 273 AGRIFIN 132 + ADD 1 + ADD 2 + ADD 3
3. Proposal for a Council Regulation amending Regulation (EC) No 1782/2003 establishing common rules for direct support schemes under the common agricultural policy and establishing certain support schemes for farmers (Modification Art. 138)
9173/08 AGRI 120 AGRIORG 41
4. Proposal for a Regulation of the European Parliament and of the Council concerning the general rules on the definition, description and presentation of aromatized wines, aromatized wine-based drinks and aromatized wine-product cocktails (Recast)
5227/08 AGRIORG 3 CODEC 26
7548/08 AGRIORG 29 CODEC 362
7914/08 AGRIORG 31 CODEC 405
10074/08 AGRIORG 51 CODEC 683

5. Examination procedure

Report from the Commission to the European Parliament and the Council on the flax and hemp sector

9875/08 AGRI 155 AGRIORG 50 + ADD 1

6. Organisation of future work
