



Council of the
European Union

**Brussels, 26 June 2015
(OR. en)**

**10169/1/15
REV 1**

OJ CSA 13

PROVISIONAL AGENDA

Subject:	1509th Meeting of the Special Committee on Agriculture (half day meeting)
Date:	29 June 2015
Time:	10.00
Venue:	COUNCIL LEX BUILDING Rue de la Loi 145, 1048 BRUSSELS

1. Adoption of the agenda

I

2. Summary record of the 1508th meeting of the SCA
9716/15 CRS CSA 13

II

3. Organic farming
 - Information from the Presidency on the outcome of Council meeting
4. Adoption of the Geneva Act of the Lisbon Agreement for the Protection of Appellations of Origin and their International Registration
 - Information from the Commission

5. School schemes

- Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) No 1308/2013 and Regulation (EU) No 1306/2013 as regards the aid scheme for the supply of fruit and vegetables, bananas and milk in the educational establishments
- Proposal for a Council Regulation amending Regulation (EU) No 1370/2013 determining measures on fixing certain aids and refunds related to the common organisation of the markets in agricultural products
 - Information from the Commission on the state of play

6. Commission Delegated Regulation (EU) .../... of 11.5.2015 supplementing Regulation (EU) No 1308/2013 of the European Parliament and of the Council with regard to aid in the apiculture sector

- Follow-up on the written consultation
8813/15 AGRI 257 AGRIORG 27 AGRIFIN 42 DELACT 50

7. Commission Delegated Regulation (EU) ./... of 4.6.2015 amending Delegated Regulation (EU) No 807/2014 as regards transitional provisions for the 2007-2013 rural development programmes

- Exchange of views
9431/15 AGRI 295 AGRISTR 40 AGRIFIN 51 DELACT 57

8. Organization of future work

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The Chairman has the pleasure to invite the SCA spokespersons for a lunch at 1 p.m.
at the Residence Palace – Centre de Presse International, 155, rue de la Loi, 1040 Bruxelles.