



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 24 May 2011

10265/11

CRS CSA 8

SUMMARY RECORD

**Subject : 1399th meeting of the Special Committee on Agriculture (SCA)
held in Brussels on 10 May 2011**

SUMMARY

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1. **Adoption of the provisional agenda**

9628/11 OJ CSA 8

The agenda was approved.

I

2. **Summary Record of the 1398th meeting of the SCA**

9612/11 CRS CSA 7

The Special Committee on Agriculture approved the summary record.

II

3. **Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 1698/2005 on support for rural development by the European Agricultural Fund for Rural Development (EAFRD)**

14344/10 AGRI 375 AGRISTR 10 CODEC 941

9556/11 AGRI 330 AGRISTR 33 CODEC 713

The SCA gave the Presidency a negotiating mandate with a view to the first informal trilogue to be held on the above proposal on 24 May 2011.

4. **Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 73/2009 establishing common rules for direct support schemes for farmers under the common agricultural policy and establishing certain support schemes for farmers**

14306/10 AGRI 374 CODEC 938

9542/11 AGRI 327 CODEC 712

The SCA:

- confirmed the revised text, as set out in document 9542/11 ADD1 with the amendments agreed during the meeting;
- heard delegations' views on the remaining open issues identified in the report from the Working Party and noted the positions on these issues;

- gave the Presidency a partial mandate for negotiation with the European Parliament with a view to the informal trilogue scheduled for 24 May;
- noted the Presidency's intention to reflect the outcome of this meeting in the form of a four column document to be shared informally with the European Parliament and the Commission.

5. Organisation of future work

The Presidency gave further detailed information to the SCA on the organisation of the upcoming Council meeting on 17 May 2011.
