



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 26 May 2011

10646/11

OJ CSA 9

PROVISIONAL AGENDA

meeting: 1400th Meeting of the Special Committee on Agriculture

date: Monday 30 May 2011 (**9 a.m.**)

Venue: Kölcsey Convention Centre

Hunyadi u. 1-3

4026 Debrecen (Hungary)

1. Adoption of the agenda

I

2. Summary record of the 1399th meeting of the SCA
10265/11 CRS CSA 8

II

3. Proposal for a Council Regulation determining measures on fixing certain aids, refunds and prices related to the single common organisation of agricultural markets
8989/11 AGRI 292 AGRIORG 85
10579/11 AGRI 394 AGRIORG 98
10699/11 AGRI 401 AGRIORG 100

4. 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)
(*Legislative deliberation - First reading*)
 - Presidency debrief on the outcome of the informal trialogue
14344/10 AGRI 375 AGRISTR 10 CODEC 941
9992/11 AGRI 360 AGRISTR 34 CODEC 789
 5. 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
(*Legislative deliberation - First reading*)
 - Presidency debrief on the outcome of the informal trialogue
14306/10 AGRI 374 CODEC 938
10143/11 AGRI 371 CODEC 816
 6. Organisation of future work
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