



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 12 June 2008

10669/08

OJ CSA 13

PROVISIONAL AGENDA

meeting 1340th Meeting of the SPECIAL COMMITTEE ON AGRICULTURE
date : Brussels, Monday 16 June 2008 at 11h00

1. Adoption of the agenda

2. *Health Check*
Proposal for Council Regulations amending Council Regulation (EC) No 1782/2003 (direct payments), Council Regulation (EC) No 1698/2005 (rural development), Council Regulation (EC) No 1234/2007 (Single CMO)
9656/08 AGRI 146 AGRIORG 48 AGRISTR 11 AGRIFIN 31 + ADD 1 + ADD 2
10549/08 AGRI 180 AGRIORG 56 AGRIFIN 38

3. (poss.) 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

4. Proposal for a Council Decision amending Decision 2006/493/CE laying down the amount of Community support for rural development for the period from 1 January 2007 to 31 December 2013, its annual breakdown and the minimum amount to be concentrated in regions eligible under the Convergence Objective
10467/08 AGRI 177 AGRIFIN 37
 5. Examination procedure
Proposal for a Council Regulation amending Regulation amending Regulation (EC) No 1234/2007 establishing a common organisation of agricultural markets as regards the marketing standards for poultry meat
10351/08 AGRIORG 52
 6. Organisation of future work
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