



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 14 June 2013

10740/13

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PROVISIONAL AGENDA

meeting:	1461st Meeting of the Special Committee on Agriculture
date:	Brussels, Monday 17 June 2013 (11h00)

1. Adoption of the agenda

I

2. Summary record of the 1460th meeting of the SCA
10741/13 CRS CSA 13

II

3. CAP Reform Package:

- (a) Proposal for a Regulation of the European Parliament and of the Council establishing rules for direct payments to farmers under support schemes within the framework of the common agricultural policy
 - Oral debrief on trilogue
 - Exchange of views on updated four column document
9797/1/13 REV 1 AGRI 324 AGRIFIN 86 CODEC 1146
- (b) Proposal for a Regulation of the European Parliament and of the Council establishing a common organisation of the markets in agricultural products (Single CMO Regulation)
 - Oral debrief on trilogue
 - Exchange of views on updated four column document
10170/1/13 REV 1 AGRI 343 AGRIFIN 89 AGRIORG 76 CODEC 1238
+ ADD 1 + ADD 2

- (c) Proposal for a Regulation of the European Parliament and of the Council on support for rural development by the European Agricultural Fund for Rural Development (EAFRD)
 - Outcome of the 7th trilogue and exchange of views on updated four column document
10515/1/13 REV 1 AGRI 359 AGRISTR 62 CODEC 1329
- (d) Proposal for a Regulation of the European Parliament and of the Council on the financing, management and monitoring of the common agricultural policy (Horizontal regulation)
 - Outcome of the 7th and 8th trilogues and exchange of views on updated four column document
10204/1/13 REV 1 AGRI 344 AGRISTR 59 AGRIORG 77 AGRIFIN 90 CODEC

4. Any other business

Proposal for a Regulation of the European Parliament and of the Council on fixing an adjustment rate to direct payments provided for in Regulation (EC) No 73/2009 in respect of calendar year 2013

- State of play
10797/13 AGRI 378 AGRISTR 64 AGRIORG 84 AGRIFIN 97 CODEC 1415

5. Organisation of future work

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The Chairman has the pleasure to invite the SCA spokespersons for a lunch at 1 p.m. on Floor 80.
