



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 7 June 2012

10817/12

OJ CSA 15

PROVISIONAL AGENDA

meeting:	1432nd Meeting of the Special Committee on Agriculture
date:	Brussels, Monday 11 June 2012 (11h00)

1. Adoption of the agenda

I

2. Summary record of the 1431st meeting of the SCA
10839/12 CRS CSA 14
3. Communication from the Commission to the European Parliament and the Council on the **European Innovation Partnership 'Agricultural Productivity and Sustainability'**
 - *Adoption of the draft Council conclusions*
10833/12 AGRI 375 AGRISTR 79 AGRIORG 96 ENV 458 RECH 213 ALIM 11
COMPET 370

II

4. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 73/2009 as regards the application of **direct payments** to farmers in respect of **the year 2013**
 - *Approval of the final text*
10958/12 AGRI 394 AGRIFIN 103 CODEC 1571 OC 298
+ ADD 1
+ ADD 2

5. CAP Reform: Greening

- Proposal for a Regulation of the European Parliament and of the Council on the financing, management and monitoring of the common agricultural policy (the horizontal regulation)
- 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
 - *Orientation debate*
10921/12 AGRI 389 AGRIFIN 102 CODEC 1563

6. CAP Reform – Presidency Progress report

- (i) Proposal for a regulation of the European Parliament and of the Council establishing rules for direct payment to farmers under support schemes within the framework of the common agricultural policy (the direct payments regulation)
15396/3/11 REV 3 AGRI 679 AGRIFIN 87 CODEC 1656
- (ii) Proposal for a regulation of the European Parliament and of the Council establishing a common organisation of the market in agricultural products (the Single CMO regulation)
15397/2/11 REV 2 AGRI 680 AGRIFIN 88 AGRIORG 178 CODEC 1657
- (iii) 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) (the rural development regulation)
15425/11 AGRISTR 57 CODEC 1665
+ REV 1 (en, fr, de)
- (iv) Proposal for a regulation of the European Parliament and of the Council on the financing, management and monitoring of the common agricultural policy (the horizontal regulation)
15426/11 AGRI 684 AGRISTR 58 AGRIORG 181 AGRIFIN 92 CODEC 1666
+ REV 1 (en, fr, de)
+ REV 2 (da, pt)
- (v) Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 73/2009 as regards the application of transitional measures in respect of the year 2013
15398/11 AGRI 681 AGRIFIN 89 CODEC 1658
+ REV 1 (sl)
+ REV 2 (nl, pt, cs, lv, pl, ro)
- (vi) Proposal for a Regulation of the European Parliament and of the Council modifying Regulation (EC) No 1234/2007 establishing a common organization of agricultural markets and on specific provisions for certain agricultural products (Single CMO Regulation) as regards the regime of the single payment scheme and support to vine-growers
15399/11 AGRI 682 AGRIORG 179 AGRIFIN 90 CODEC 1659

- *Presentation by the Presidency*
8949/12 AGRI 244 AGRIORG 90 AGRIFIN 72 AGRISTR 50
CODEC 1036

7. OIV

- (a) Article 4 of the **OIV** Internal Rules of Procedure (Particular Status)
 - *Information from the Presidency*
9199/12 AGRI 257 AGRIORG 68
10734/12 AGRI 365 AGRIORG 91
- (b) Preparation of the 10th General Assembly of the **OIV** (Izmir, Turkey, 22 June 2012)
 - *Approval of the draft Council decision establishing the position to be adopted on behalf of the EU with regard to certain resolutions to be voted in the framework of the OIV*
9294/12 AGRI 263 AGRIORG 69
10734/12 AGRI 365 AGRIORG 91
10792/12 AGRI 371 AGRIORG 93

8. Proposal for a Regulation of the European Parliament and of the Council on the definition, description, presentation, labelling and the protection of geographical indications of **aromatised wine products**

- *Preparation for the first informal trilogue*
10767/12 AGRI 367 AGRIORG 92 WTO 211 CODEC 1529
+ ADD 1

9. Proposal for a Regulation of the European Parliament and of the Council on Agricultural Product **Quality Schemes**

- *Preparation of the next informal trilogue*
10843/12 AGRI 376 AGRIORG 97 AGRILEG 80 CODEC 1544

10. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 834/2007 on **organic production and labelling of organic products**

- *Information from the Presidency*

11. Organisation of future work

- *Information from the Presidency*