



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 8 July 2005

10888/05

OJ/CSA 13

PROVISIONAL AGENDA

meeting : 1264th meeting of the SPECIAL COMMITTEE ON AGRICULTURE

date : Brussels, Monday 11 July 2005 at 15 h.00

1. Adoption of the agenda
2. Proposal for a Council Regulation adopting autonomous and transitional measures to open a Community tariff quota for the import of live bovine animals originating in Switzerland
docs 10384/05 AGRI 173 CH 20
10730/05 AGRI 180 CH 21 UD 80 OC 488
3. Sugar sector :
 - Proposals for Council Regulations
 - (a) on the common organisation of the markets in the sugar sector
 - (b) amending Regulation (EC) No 1782/2003 establishing common rules for direct support schemes under the common agricultural policy and establishing certain support schemes for farmers
 - (c) establishing a temporary scheme for the restructuring of the sugar industry in the European Community and amending Regulation (EC) No 1258/1999 on the financing of the common agricultural policy
 - docs 10514/05 AGRIORG 26 AGRIFIN 45 WTO 109
+ ADD 1

4. Examination procedure

- Proposal for a Council Decision on Community strategic guidelines for Rural Development (Programming period 2007–2013)

doc. 10893/05 AGRI 185 AGRISTR 31 CADREFIN 148

+ ADD 1

+ ADD 2

7. Other business

- (a) Decontamination of poultry carcasses

- Requested by the French delegation

doc. 10990/05 AGRILEG 103

- (b) Organisation of the Agriculture and Fisheries Council meeting on Monday 18 July 2005 at 11h.00

- (c) Organisation of future work
