



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 8 July 2013

11078/13

CRS CSA 14

SUMMARY RECORD

**Subject : 1461st meeting of the Special Committee on Agriculture (SCA)
held in Brussels on 17 June 2013**

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1. **Adoption of the provisional agenda**

10740/1/13 REV 1

The agenda was approved.

I

2. **Summary record of the 1460th meeting of the SCA**

10741/13 CRS CSA 13 + REV 1

The SCA approved the summary record.

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
and on Greening document
10991/13 AGRI 383 AGRIFIN 98 CODEC 1464

The SCA took note of the oral information provided by the Presidency on the outcome of the eighth trilogue on the Direct Payments dossier which took place on 12 June 2013.

The SCA also held an exchange of views on greening (doc. 10991/13), as well as on the open political issues identified in the updated Presidency state of play four column document (9797/1/13 REV 1).

(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
10170/13 ADD 1 REV 1

The SCA took note of the oral information provided by the Presidency on the outcome of the eighth informal trilogue on the SCMO dossier which took place on 13 June 2013.

The SCA also held an exchange of views on the open political issues identified in the updated Presidency state of play four column documents (10170/1/13 REV 1 + 10170/13 ADD 1 REV 1).

(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

The SCA took note of the oral report by the Presidency on the seventh trilogue on Rural Development and Delegations' comments.

(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

The SCA took note of delegations' observations on document 10204/1/13 REV 1 and of the Commission's comments.

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

The SCA took note of the fact that it would not be possible for the European Parliament and the Council to reach agreement by 30 June and that the Commission would therefore be able to set the adjustment rate for 2013 in accordance with the provisions on financial discipline.

5. **Organisation of future work**

The Presidency informed the SCA on the next meeting of the SCA on Thursday 20 June 2013.

The SCA further took note that with a view to the session of Council ("Agriculture and Fisheries") on 24-25 June 2013, agenda item "CAP reform", consolidated versions of the draft regulations reflecting the state of play in the informal trilogues would become available in the coming days. These documents would be amended and supplemented as necessary to reflect ongoing progress in the informal trilogues prior to the session of the Council. Due to the constraints of the exercise, it would only be possible to make these later documents available in English only.
