



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 1 June 2011

11081/11

OJ CSA 10

PROVISIONAL AGENDA

meeting: 1401st Meeting of the Special Committee on Agriculture

date: Brussels, Monday 6 June 2011 (**11h00**)

1. Adoption of the agenda

II

2. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 378/2007 as regards the rules for the implementation of voluntary modulation of direct payments under the common agricultural policy
5285/11 AGRI 17 CODEC 50 AGRISTR 6
10499/11 AGRI 387 AGRISTR 35 CODEC 863
3. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 485/2008 on scrutiny by Member States of transactions forming part of the system of financing by the European Agricultural Guarantee Fund
5283/11 AGRI 16 AGRIFIN 4 FIN 14 CODEC 54
10500/11 AGRI 388 AGRIFIN 52 FIN 345 CODEC 864

4. Proposal for a Council decision establishing the position to be adopted on behalf of the European Union with regard to resolutions to be discussed and voted in the framework of the International Organisation for Vine and Wine (OIV)
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|---------------------------|--------------|
| 10288/11 AGRI 381 | RESTREINT UE |
| 10552/11 AGRI 392 | RESTREINT UE |
| 10764/11 AGRI 404 + ADD 1 | RESTREINT UE |
| 10773/11 AGRI 405 | RESTREINT UE |
5. Proposal for a Regulation of the European Parliament and of the Council on agricultural product quality schemes
- 17672/10 AGRI 543 CODEC 1492
6. Organisation of future work
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