



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 27 June 2008

11197/08

OJ CSA 14

PROVISIONAL AGENDA

meeting 1341st Meeting of the SPECIAL COMMITTEE ON AGRICULTURE
date : Brussels, Monday 30 June 2008 at 11h00

1. Adoption of the agenda
2. *Health Check*

 Proposal for a Council Regulation establishing common rules for direct support schemes under the common agricultural policy for farmers and establishing certain support schemes for farmers
 9656/08 AGRI 146 AGRIORG 48 AGRISTR 11 AGRIFIN 31
 10780/08 AGRI 190 AGRIORG 59 AGRIFIN 41
3. Proposal for a Council Regulation 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 (Modification Art. 138)
 9173/08 AGRI 120 AGRIORG 41
 10905/08 AGRI 193 AGRIORG 61 + COR 1 + ADD 1 + ADD 2
4. Proposal for a Council Regulation amending Regulation (EC) No 834/2007 on organic production and labelling of organic products
 10108/08 AGRILEG 89
5. Organisation of future work