



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 10 June 2011

11203/11

CRS CSA 10

SUMMARY RECORD

**Subject : 1401st meeting of the Special Committee on Agriculture (SCA)
held in Brussels on 6 June 2011**

SUMMARY

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1. **Adoption of the provisional agenda**
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The agenda was approved.

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

The SCA gave the Presidency a negotiating mandate with a view to the informal trilogue to be held on the above proposal on 27 June 2011.

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

The SCA gave the Presidency a negotiating mandate with a view to the informal trilogue to be held on the above proposal on 27 June 2011.

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)**

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

The SCA took note of:

- the Council Secretariat report on the outcome of the examination of the Commission proposal made by the Working Party on Wines and Alcohol (OIV) on 19 May 2011 (doc 10552/11 RESTREINT UE);
- delegations' written comments (doc 10764/11 + ADD 1 RESTREINT UE) related to the Commission proposal (doc 10288/11 RESTREINT UE) and to the Presidency suggested amendments to the draft Council Decision (doc 10773/11 RESTREINT UE);

- the positions expressed by delegations during the meeting on the Commission proposal and on the Presidency suggested amendments to the draft Council Decision;
- the Presidency's intention to come back to this file at the next meeting on 14 June 2011.

5. **Proposal for a Regulation of the European Parliament and of the Council on agricultural product quality schemes**

17672/10 AGRI 543 CODEC 1492

The SCA took note of the delegations' positions on three remaining questions following the meeting of the Working Party "Foodstuff Quality".

The SCA decided to pass on this file to the future Polish Presidency.

6. **Organisation of future work**

The Presidency gave further detailed information to the SCA on the organisation of an Extraordinary "Agriculture and Fisheries" Council meeting on 7 June 2011.
