



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 7 September 2001
(OR. fr)**

11332/01

OJ/CSA 17

PROVISIONAL AGENDA

Subject : 1177th meeting of the Special Committee on Agriculture
Brussels, Monday 10 September 2001 at 15.00

1. Adoption of the agenda
2. Follow-up to the Agriculture Council's discussions on 23 July 2001
3. Tighter control
11086/01 AGRIFIN 113 AGRIORG 93
 - (a) Proposal for a Council Regulation amending Regulation (EC) No 723/97 on the implementation of Member States' action programmes on control of EAGGF Guarantee Section expenditure
9872/01 AGRIFIN 93 AGRIORG 77
 - (b) Report from the Commission to the Council on utilisation (1997-2000) of Council Regulation (EC) No 723/97 on implementation of Member States' action programmes on control of EAGGF Guarantee Section expenditure
ADD 1 to 9872/01 AGRIFIN 93 AGRIORG 77
4. Agricultural statistics
 - (a) Proposal for a Directive of the European Parliament and of the Council concerning statistical surveys in order to determine the production potential of plantations of certain species of fruit trees
13924/01 AGRI 148 AGRIORG 139 CODEC 926
9784/01 CODEC 578 AGRI 119 AGRIORG 74
11643/01 AGRI 172 AGRIORG 99 CODEC 843

- (b) Commission communication to the Council and the European Parliament concerning statistical information needed for indicators to monitor the integration of environmental concerns into the common agricultural policy
 - Information from the Presidency7387/01 AGRI 51 ENV 137

5. Decision on the procedure for examining:

- (a) Proposal for a Council Regulation amending Regulation (EEC) No 2204/90 laying down additional general rules on the common organisation of the market in milk and milk products as regards cheese
11161/01 AGRIORG 94 AGRIFIN 114
- (b) Proposal for a Council Regulation amending Regulation (EEC) No 2262/84 laying down special measures in respect of olive oil
10545/01 AGRIORG 89 AGRIFIN 106
- (c) Proposal for a Council Regulation amending Regulation (EEC) No 404/93 on the common organisation of the markets in bananas
11453/01 AGRIORG 97 AGRIFIN 118

6. Other business

- Organisation of future proceedings

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