



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 9 June 2011

11346/11

OJ CSA 11

PROVISIONAL AGENDA

meeting:	1402nd Meeting of the Special Committee on Agriculture
date:	Brussels, Tuesday 14 June 2011 (11h00)

1. Adoption of the agenda

I

2. Summary record of the 1400th and 1401st meetings of the SCA

II

3. Draft 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
10773/11 AGRI 405	RESTREINT UE

4. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 1698/2005 on support for rural development by the European Agricultural Fund for Rural Development (EAFRD)
14344/10 AGRI 375 AGRISTR 10 CODEC 941
11290/11 AGRI 436 AGRISTR 36 CODEC 988
 5. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 73/2009 establishing common rules for direct support schemes for farmers under the common agricultural policy and establishing certain support schemes for farmers
10143/11 AGRI 371 CODEC 816
 6. Organisation of future work
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