



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 4 July 2008
(OR. fr)**

11427/08

OJ CSA 15

PROVISIONAL AGENDA

for : 1342nd meeting of the SPECIAL COMMITTEE ON AGRICULTURE
date : Brussels, Monday 7 July 2008 (11.00)

1. Adoption of the agenda
 2. CAP health check
 - Proposal for a Council Regulation establishing common rules for direct support schemes for farmers under the common agricultural policy and establishing certain support schemes for farmers
 - Proposal for a Council Regulation on modifications to the common agricultural policy by amending Regulations (EC) No 320/2006, (EC) No 1234/2007, (EC) No 3/2008 and (EC) No [...]/2008
9656/08 AGRI 146 AGRIORG 48 AGRISTR 11 AGRIFIN 31
11152/08 AGRI 201 AGRIORG 65 AGRIFIN 45
11391/08 AGRI 209 AGRIORG 67
 3. Organisation of future work
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