



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 20 June 2011

11552/11

CRS CSA 11

SUMMARY RECORD

**Subject : 1402nd meeting of the Special Committee on Agriculture (SCA)
held in Brussels on 14 June 2011**

SUMMARY

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1. **Adoption of the provisional agenda**

11346/11 OJ CSA 11

The agenda was approved.

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

11201/11 CRS CSA 9

11203/11 CRS CSA 10

The Special Committee on Agriculture approved the summary records.

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

The outcome of proceedings related to this item is contained in 10707/11 RESTRICTED EU.

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

The SCA provided the Presidency with a negotiating mandate on the above Regulation for the second informal trilogue with the European Parliament scheduled for 22 June 2011. Some delegations undertook to send in written comments at the earliest opportunity.

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

11358/11 AGRI 442 CODEC 1001

The SCA:

- took a view on the two remaining open issues, namely point (3) - Article 6 and points (28) - Article 45a and (35) - Article 62a;
- confirmed the Presidency revision to point (9) - Article 19(1) as contained in doc. 11358/11;
- noted that these points completed the Presidency mandate for negotiation with the European Parliament with a view to the second informal trilogue scheduled for 22 June 2011;
- noted the Presidency's intention to reflect the outcome of this meeting in the form of a revised four column document to be shared with the European Parliament and the Commission (doc. 10143/1/1 REV 1);
- noted the LT request for which the Presidency noted significant support and indicated its willingness to mention it during the second informal trilogue.

6. **Organisation of future work**

The Presidency informed the SCA of the Agenda of its next meeting on 20 June.
