



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 16 June 2011

11632/11

OJ CSA 12

PROVISIONAL AGENDA

meeting:	1403rd Meeting of the Special Committee on Agriculture
date:	Brussels, Monday 20 June 2011 (15h00)

1. Adoption of the agenda

I

2. Summary record of the 1402nd meeting of the SCA
11552/11 CRS CSA 11

II

3. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 1290/2005 on the financing of the common agricultural policy and repealing Council Regulation (EC) No 165/94 and Council Regulation (EC) No 78/2008
17979/10 AGRI 553 AGRIFIN 42 CODEC 1544
11401/11 AGRI 443 AGRIFIN 56 CODEC 1007

4. Report from the Commission to the Council assessing progress reported by Italy to the Commission and the Council on recovery of additional levy due by milk producers for the periods 1995/96 to 2001/02 (pursuant to Article 3 of Council Decision 2003/530/EC)
11665/11 AGRIFIN 61 FIN 416
 5. Follow up of the extraordinary Council meeting on 7 June
 6. Organisation of future work
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