



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 4 July 2013

11903/13

OJ CSA 16

PROVISIONAL AGENDA

meeting:	1462nd Meeting of the Special Committee on Agriculture
date:	Brussels, Monday 8 July 2013 (11h00)

1. Adoption of the agenda

II

2. Summary record of the 1461st meeting of the SCA
3. Presentation of the Presidency work programme
4. CAP Reform Package:
 - (a) Proposal for a Regulation of the European Parliament and of the Council establishing rules for direct payments to farmers under support schemes within the framework of the common agricultural policy
 - (b) Proposal for a Regulation of the European Parliament and of the Council establishing a common organisation of the markets in agricultural products (Single CMO Regulation)
 - (c) Proposal for a Regulation of the European Parliament and of the Council on support for rural development by the European Agricultural Fund for Rural Development (EAFRD)
 - (d) Proposal for a Regulation of the European Parliament and of the Council on the financing, management and monitoring of the common agricultural policy (Horizontal regulation)
- Oral debrief on trilogues
- State of play

5. Proposal for a Regulation of the European Parliament and of the Council laying down certain transitional provisions on support for rural development by the European Agricultural Fund for Rural Development (EAFRD) and amending Regulation (EU) No [RD] as regards resources and their distribution in respect of the year 2014 and amending Council Regulation (EC) No 73/2009 and Regulations (EU) No [DP], (EU) No [HZ] and (EU) No [sCMO] as regards their application in the year 2014
- 8340/13 AGRI 234 AGRIFIN 76 AGRISTR 47 AGRIORG 59 CODEC 847
- Presidency suggested amendments
 - State of play
6. Organisation of future work
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