



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 17 July 2008 (18.07)
(OR. fr)**

**11952/1/08
REV 1**

OJ CSA 16

PROVISIONAL AGENDA

for: 1343rd meeting of the SPECIAL COMMITTEE ON AGRICULTURE
Brussels, Tuesday 22 July 2008 (11.00)

1. Adoption of the agenda
 2. Follow-up to the Agriculture and Fisheries Council meeting on 15 July 2008
 3. 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
 - Proposal for a Council Regulation amending Regulation (EC) No 1698/2005 on support for rural development by the European Agricultural Fund for Rural Development (EAFRD)
 - Proposal for a Council Decision amending Decision 2006/144/EC on the Community strategic guidelines for rural development (programming period 2007 to 2013)
- 9656/08 AGRI 146 AGRIORG 48 AGRISTR 11 AGRIFIN 31
11518/08 AGRI 214 AGRIORG 70 AGRIFIN 52
11589/08 AGRI 216 AGRIORG 71 AGRIFIN 54
11575/08 AGRI 230 AGRIORG 74 AGRISTR 15 AGRIFIN 58

4. Examination procedure

- Proposal for a Council Regulation amending Regulations (EC) No 1290/2005 on the financing of the common agricultural policy and (EC) No 1234/2007 establishing a common organisation of agricultural markets and on specific provisions for certain agricultural products in order to set up a school fruit scheme
11380/08 AGRIORG 66 AGRIFIN 48 + ADD 1 + ADD 2
- Proposal for a Council Regulation amending Regulation (EC) No 3/2008 on information provision and promotion measures for agricultural products on the internal market and in third countries
11604/08 AGRI 217 AGRIFIN 55 AGRIORG 72

5. Other business

Trade liberalisation agreement between the EU and the Arab Republic of Egypt
Requested by the Cypriot delegation

6. Organisation of future proceedings
