



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 28 June 2011

11953/11

OJ CSA 13

PROVISIONAL AGENDA

meeting:	1404th Meeting of the Special Committee on Agriculture
date:	Brussels, Thursday 30 June 2011 (15h00)

1. Adoption of the agenda

I

2. Summary record of the 1403rd meeting of the SCA
11896/11 CRS CSA 12

3. Progress Reports on:

(a) Quality package

- Proposal for a Regulation of the European Parliament and of the Council on agricultural product quality schemes
11955/11 AGRI 472 AGRIORG 106 AGRILEG 86 CODEC 1078
- Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 1234/2007 as regards marketing standards
12033/11 AGRI 477 AGRIORG 107 CODEC 1097
12034/11 AGRI 478 AGRIORG 108 CODEC 1098

- (b) Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 1234/2007 as regards contractual relations in the milk and milk products sector
12188/11 AGRI 489 AGRIORG 113 CODEC 1123
 - (c) Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 834/2007 on organic production and labelling of organic products
11956/11 AGRI 470 CODEC 1079 AGRILEG 85
 - (d) Proposal for a Regulation of the European Parliament and of the Council establishing a common organisation of agricultural markets and on specific provisions for certain agricultural products
(Single CMO Regulation)
11945/11 AGRI 467 AGRIORG 104 CODEC 1073
11980/11 AGRI 476 AGRIORG 109 CODEC 1099
4. (a) Proposal for a Regulation of the European Parliament and of the Council on repealing certain obsolete Council acts in the field of the common agricultural policy
10251/11 AGRI 375 AGRIORG 94 CODEC 834
12171/11 AGRI 487 AGRIORG 111 CODEC 1118
- (b) Proposal for a Regulation of the European Parliament and of the Council on repealing certain obsolete Council acts
10243/11 AGRI 374 AGRIORG 93 PROBA 63 WTO 212 UD 121 STIS 9
CODEC 832
12176/11 AGRI 488 AGRIORG 112 PROBA 91 WTO 247 UD 161 STIS 14
CODEC 1120
 - (c) Proposal for a Regulation of the European Parliament and of the Council repealing Regulation (EEC) No 429/73 making special provisions for imports into the Community of certain goods coming under Regulation (EEC) No 1059/69 and originating in Turkey and Regulation (EC) No 215/2000 renewing for 2000 the measures laid down in Regulation (EC) No 1416/95 establishing certain concessions in the form of Community tariff quotas in 1995 for certain processed agricultural products
10252/11 NT 11 COMER 105 CODEC 835 AGRI 376
12157/11 NT 12 COMER 129 CODEC 1114 AGRI 484
5. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 378/2007 as regards the rules for the implementation of voluntary modulation of direct payments under the common agricultural policy
12159/11 AGRI 485 AGRISTR 40 CODEC 1115

II

6. 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)
11548/11 AGRI 446 AGRISTR 38 CODEC 1022
7. 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
10143/1/11 REV 1 AGRI 371 CODEC 816
8. Working methods of the SCA: review at the end of the Trio Presidency's term
11959/11 AGRI 471
9. Organisation of future work
 - Information from the Polish Presidency

o
o o

The Presidency has the pleasure to invite SCA spokespersons to a lunch before the meeting at 13 hrs on Floor 80 of the Justus Lipsius building.
