



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 31 August 2006

12006/06

OJ/CSA 15

PROVISIONAL AGENDA

meeting : 1288th meeting of the SPECIAL COMMITTEE ON AGRICULTURE

date : Brussels, Monday 4th September 2006 at 15.00

1. Adoption of the Agenda
2. Follow up to the Agriculture and Fisheries Council on 18 July 2006
3. Proposal for a Council Regulation laying down specific measures for agriculture in favour of the smaller Aegean islands and amending Regulation (EC) No 1782/2003
10209/06 AGRISTR 20 AGRIORG 52 AGRIFIN 41 REGIO 31
11659/06 AGRISTR 30 AGRIORG 58 AGRIFIN 52 REGIO 44
+ ADD 1
4. Proposal for a Council Regulation amending Regulation (EC) No 1788/2003 establishing a levy in the milk and milk products sector
10867/06 AGRIORG 54 AGRIFIN 44
11685/06 AGRIORG 59 AGRIFIN 53
5. Communication from the Commission to the Council and the European Parliament:
Towards a sustainable European wine sector
10851/06 AGRI 232 AGRIFIN 43
+ ADD 1
+ ADD 2
11577/06 AGRI 253 AGRIFIN 49

6. Policy Coherence for Development
 - Revised proposal of PCD Rolling Work Programme 2006-2007 (Agriculture part)
12315/06 AGRI 270 FAO 9 DEVGEN 212

 7. Examination procedure concerning :
 - (a) Commission staff working document: Report on the recovery of export refunds for live animals in 2005
12364/06 AGRIORG 65 AGRILEG 137 AGRIFIN 61
 - (b) Proposal for a Council Regulation on the modification of the definition for certain import quotas of high quality beef
12361/06 AGRIORG 63 AGRIFIN 60 RELEX 560
 - (c) Proposal for a Council Regulation amending Regulation (EEC) No 1907/90 as regards the derogation on egg washing
12363/06 AGRIORG 64

 8. Any other business
 - Organisation of future works
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