



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 2 September 2004 (02.09)
(OR. fr)**

12032/04

OJ/CSA 13

PROVISIONAL AGENDA

for : 1243rd meeting of the SPECIAL COMMITTEE ON AGRICULTURE
DE KEUKENHOF, LISSE – Grote Zaal in the Oranje Nassau pavilion
Monday 6 September 2004 at 10.00

1. Adoption of the agenda
2. Report from the Commission to the Council and the European Parliament on the simplification of the common market organisation in fruit and vegetables
11889/04 AGRIORG 40
3. **(procedure)** Presidency briefing on:
 - (a) Proposal for a Council Regulation on support for rural development by the European Agricultural Fund for Rural Development (EAFRD)
11495/04 AGRI 194 AGRISTR 18 CADREFIN 21
 - (b) Communication from the Commission on accomplishing a sustainable agricultural model for Europe through the reformed CAP – sugar sector reform
11491/04 AGRI 193 AGRIFIN 61
4. Examination procedure decision concerning:
 - (a) Commission staff working paper: Report on the recovery of export refunds for live animals in 2003
11984/04 AGRIORG 44 AGRIFIN 65

- (b) Proposal for a Council Regulation adopting autonomous and transitional measures to open a Community tariff quota for the import of live bovine animals originating in Switzerland
11939/04 CH 20 AGRI 212 UD 116 DOUANES 15 ANIMAUX 1 AELE 22
- (c) Proposal for a Council Decision concerning the Community position on the adaptations, following the enlargement of the European Union, of Annexes 1 and 2 to the Agreement between the European Community and the Swiss Confederation on trade in agricultural products
11936/04 CH 17 AGRI 209 AGRIORG 41 UD 113 DOUANES 12
- (d) Proposal for a Council Regulation establishing certain concessions for the Swiss Confederation in the form of Community tariff quotas for certain processed agricultural products
11996/04 CH 23 AGRI 216 AGRIORG 45 UD 119 DOUANES 18 AELE 25

5. Other business

- (a) Request from the Cypriot delegation for the Commission to present two derogations from Council Regulation (EC) No 1493/99 (CMO for wine)
 - (b) Organisation of future work
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