

Brussels, 14 September 2017  
(OR. en)

12083/17

OJ CSA 17

## PROVISIONAL AGENDA

|          |                                                                    |
|----------|--------------------------------------------------------------------|
| Subject: | 1557 <sup>th</sup> Meeting of the Special Committee on Agriculture |
| Date:    | 18 September 2017                                                  |
| Time:    | 10.00                                                              |
| Venue:   | Brussels                                                           |

1. Adoption of the agenda

### I

2. Summary record of the 1556<sup>th</sup> meeting of the SCA  
11913/17 CRS CSA 16

### II

3. Proposal for a Regulation of the European Parliament and of the Council on the financial rules applicable to the general budget of the Union and amending Regulation (EC) No 2012/2002, Regulations (EU) No 1296/2013, (EU) 1301/2013, (EU) No 1303/2013, EU No 1304/2013, (EU) No 1305/2013, (EU) No 1306/2013, (EU) No 1307/2013, (EU) No 1308/2013, (EU) No 1309/2013, (EU) No 1316/2013, (EU) No 223/2014, (EU) No 283/2014, (EU) No 652/2014 of the European Parliament and of the Council and Decision No 541/2014/EU of the European Parliament and of the Council (Omnibus proposal) (First reading)  
Interinstitutional file: 2016/0282 (COD)
  - Debriefing of the last trilogue and preparation of a new mandate  
12042/17 AGRI 464 AGRILEG 168 AGRIFIN 86 AGRISTR 74 AGRIORG 83  
CODEC 1360  
11247/2/17 REV 2 AGRI 401 AGRILEG 128 AGRIFIN 75 AGRISTR 67  
AGRIORG 75 CODEC 1248  
11274/2/17 REV 2 AGRI 403 AGRILEG 130 AGRIFIN 76 AGRISTR 68  
AGRIORG 76 CODEC 1252

11290/2/17 REV 2 AGRI 405 AGRILEG 131 AGRIFIN 77 AGRISTR 69  
AGRIORG 77 CODEC 1256  
11291/2/17 REV 2 AGRI 406 AGRILEG 132 AGRIFIN 78 AGRISTR 70  
AGRIORG 78 CODEC 1257

4. Proposal for a Council Decision on the position to be adopted, on behalf of the European Union, in the International Organisation for Vine and Wine
  - Approval of a draft Council Decision
    - 11869/17 OIV 13 AGRI 440 + ADD 1
    - 11988/17 OIV 14 AGRI 459
5. Organisation of future work

---