

Brussels, 12 September 2019
(OR. en)

12109/19
OJ CSA 17

PROVISIONAL AGENDA
SPECIAL COMMITTEE ON AGRICULTURE
Justus Lipsius building, Brussels
16 September 2019 (10.00)

1. Adoption of the agenda

Non-discussion items (I)

2. Summary record of the 1603rd meeting of the SCA 11053/19

Discussion items (II)

3. Post 2020 CAP reform package **IC**
Regulation on CAP Strategic Plans 12045/19
Exchange of views on financial flexibility and sectoral 12046/19
interventions
4. Commission communication on Stepping up EU action to
protect and restore the world's forests 11449/19 ADD 1
Presentation by the Commission 11449/19 REV 1 +
Information from the Presidency ADD 2 + ADD 3
5. OIV – 17th General Assembly, 19 July 2019 (Geneva) 11455/19
Information from the Presidency on the outcome and follow up

6. G20 Agriculture Ministers' Meeting (Niigata, 11-12 May 2019)
Information from the Commission
7. Organisation of future work

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- ①** First reading
 - C** Item based on a Commission proposal
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