



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 19 July 2013
(OR. en)**

12153/13

CRS CSA 15

SUMMARY RECORD

Subject: **1462nd meeting of the Special Committee on Agriculture (SCA)
held in Brussels on 8 July 2013**

SUMMARY

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- (a) Proposal for a Regulation of the European Parliament and of the Council establishing rules for direct payments to farmers under support schemes within the framework of the common agricultural policy
- (b) Proposal for a Regulation of the European Parliament and of the Council establishing a common organisation of the markets in agricultural products (Single CMO Regulation)
- (c) Proposal for a Regulation of the European Parliament and of the Council on support for rural development by the European Agricultural Fund for Rural Development (EAFRD)
- (d) Proposal for a Regulation of the European Parliament and of the Council on the financing, management and monitoring of the common agricultural policy (Horizontal regulation)

5.	Proposal for a Regulation of the European Parliament and of the Council laying down certain transitional provisions on support for rural development by the European Agricultural Fund for Rural Development (EAFRD) and amending Regulation (EU) No [RD] as regards resources and their distribution in respect of the year 2014 and amending Council Regulation (EC) No 73/2009 and Regulations (EU) No [DP], (EU) No [HZ] and (EU) No [sCMO] as regards their application in the year 2014	4
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1. **Adoption of the provisional agenda**
11903/13 OJ CSA 16

The agenda was approved.

II

2. **Summary record of the 1461st meeting of the SCA**
11078/13 CRS CSA 14

The SCA approved the summary record.

3. **Presentation of the Presidency work programme**

The Presidency presented its work programme to the SCA by way of power point presentation.

4. **CAP Reform Package:**

- (a) **Proposal for a Regulation of the European Parliament and of the Council establishing rules for direct payments to farmers under support schemes within the framework of the common agricultural policy**
- (b) **Proposal for a Regulation of the European Parliament and of the Council establishing a common organisation of the markets in agricultural products (Single CMO Regulation)**
- (c) **Proposal for a Regulation of the European Parliament and of the Council on support for rural development by the European Agricultural Fund for Rural Development (EAFRD)**
- (d) **Proposal for a Regulation of the European Parliament and of the Council on the financing, management and monitoring of the common agricultural policy (Horizontal regulation)**

- Oral debrief on trilogues
- State of play

The SCA took note of the oral information provided by the former Presidency on the outcome of the final trilogue which took place on the four CAP reform files in Brussels on 26 June 2013, together with the views expressed by the Council Legal Service. The SCA also took note of the information provided by the Presidency regarding the state of play on CAP reform, as well as of the comments made by delegations and by the Commission representative.

5. **Proposal for a Regulation of the European Parliament and of the Council laying down certain transitional provisions on support for rural development by the European Agricultural Fund for Rural Development (EAFRD) and amending Regulation (EU) No [RD] as regards resources and their distribution in respect of the year 2014 and amending Council Regulation (EC) No 73/2009 and Regulations (EU) No [DP], (EU) No [HZ] and (EU) No [sCMO] as regards their application in the year 2014**

- Presidency suggested amendments
- State of play
11941/13 AGRI 451 AGRIFIN 114 AGRISTR 84 AGRIORG 97 CODEC 1672

The SCA took note of the oral information provided by the Presidency on the state of play on this file.

The SCA also considered the Presidency's suggested amendments to the draft Regulation (doc 11941/13) and of the Presidency's conclusion that while delegations' scrutiny reserves had been noted, most delegations considered those amendments to be a step forward. The SCA further took note of the Commission's reply on the comments made by delegations.

Furthermore, the SCA noted the Presidency's invitation to delegations to submit any written comments to the General Secretariat as soon as possible.

6. **Organisation of future work**

The Presidency informed the SCA on the preparation of the Council "Agriculture and Fisheries" meeting on Monday 15 July 2013 as well as of the Informal Ministerial meeting in Vilnius in September 2013.
