



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 25 July 2008
(OR. fr)**

12192/08

OJ CSA 17

PROVISIONAL AGENDA

for: 1344th meeting of the SPECIAL COMMITTEE ON AGRICULTURE
Brussels, Monday 28 July 2008 (11.00)

1. Adoption of the agenda
 2. CAP health check
 - Proposal for a Council Regulation establishing common rules for direct support schemes for farmers under the common agricultural policy and establishing certain support schemes for farmers
 - Proposal for a Council Regulation on modifications to the common agricultural policy by amending Regulations (EC) No 320/2006, (EC) No 1234/2007, (EC) No 3/2008 and (EC) No [...] /2008
 - Proposal for a Council Regulation amending Regulation (EC) No 1698/2005 on support for rural development by the European Agricultural Fund for Rural Development (EAFRD)
 - Proposal for a Council Decision amending Decision 2006/144/EC on the Community strategic guidelines for rural development (programming period 2007 to 2013)
- 9656/08 AGRI 146 AGRIORG 48 AGRISTR 11 AGRIFIN 31
11833/08 AGRI 227 AGRIORG 73 AGRIFIN 57
12070/08 AGRI 236 AGRIORG 78 AGRIFIN 62

3. (poss.) Proposal for a Council Regulation amending Regulation (EC) No 1782/2003 establishing common rules for direct support schemes under the common agricultural policy and establishing certain support schemes for farmers (amendment of Article 138)
9173/08 AGRI 120 AGRIORG 41
10905/08 AGRI 193 AGRIORG 61 + ADD 1 + ADD 2
4. Proposal for a Council Regulation amending Regulation (EC) No 3/2008 on information provision and promotion measures for agricultural products on the internal market and in third countries
11604/08 AGRI 217 AGRIFIN 55 AGRIORG 72
5. Proposal for a Regulation of the European Parliament and of the Council concerning the general rules on the definition, description and presentation of aromatised wines, aromatised wine-based drinks and aromatised wine-product cocktails (recast)
5227/08 AGRIORG 3 CODEC 26

Examination procedure

6. Report from the Commission to the Council: "Review of the transitional measures for the acquisition of agricultural real estate set out in the 2003 Accession Treaty"
12008/08 AGRI 234 AGRISTR 17 ELARG 83
 7. Organisation of future proceedings
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