



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 4 November 1999 (04.11)
(OR. f)**

12445/99

LIMITE

OJ/CSA 25

PROVISIONAL AGENDA

for: 1128th meeting of the SPECIAL COMMITTEE ON AGRICULTURE
(Brussels, Monday 8 (15.00) and Tuesday 9 November 1999)

1. Adoption of the agenda
2. Labelling of beef
12297/99 AGRILEG 167 CODEC 613
 - (a) Report by the Commission to the European Parliament and to the Council on the situation regarding the implementation of beef-labelling systems in the different Member States as laid down in Article 19(3) of Regulation (EC) No 820/97
12031/99 AGRILEG 163
 - (b) Proposals for Regulations of the European Parliament and of the Council
 - establishing a system for the identification and registration of bovine animals and regarding the labelling of beef and beef products, and repealing Council Regulation (EC) No 820/97;
 - amending Council Regulation (EC) No 820/97 establishing a system for the identification and registration of bovine animals and regarding the labelling of beef and beef products
12030/99 AGRILEG 162 CODEC 583
+ COR 1
12231/99 JUR 387 AGRILEG 166

3. Proposal for a Council Regulation amending Regulation (EEC) No 1765/92 establishing a support system for producers of certain arable crops (non-food)
11375/95 AGRIORG 249 AGRIFIN 220
12293/99 AGRIORG 93 AGRIFIN 97
 4. Proposal for a Council Regulation on measures to promote and provide information on agricultural products in third countries
5386/99 AGRI 7 AGRIFIN 7
12298/99 AGRI 169 AGRIFIN 100 AGRILEG 168
12468/99 AGRI 173 AGRIFIN 102 AGRILEG 175
 5. Request for authorisation to grant national aid to small producers in less-favoured regions (having regard to Annex XV re Article 151 of the Act of Accession) in accordance with Article 88(2), third subparagraph, of the EC Treaty
- Request by the Austrian delegation
 6. Genetic resources for food and agriculture
- Presidency initiative
12547/99 AGRI 174 FAO 19
 7. Other business
- Organisation of the proceedings of the Council (Agriculture) on Monday 15 (15.00) and Tuesday 16 November 1999
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