



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 23 September 2005

12561/05

OJ/CSA 16

PROVISIONAL AGENDA

meeting : 1267th meeting of the SPECIAL COMMITTEE ON AGRICULTURE
date : Brussels, Monday 26 September 2005 at 15 h.00

1. Adoption of the agenda
2. Proposal for a Council Directive laying down minimum rules for the protection of chickens kept for meat production
 - Expected impact on the industrydocs 9606/05 AGRILEG 80
+ ADD 1
12408/05 AGRILEG 122
3. Sugar Sector :
 - Proposal for a Council Regulation on the common organisation of the markets in the sugar sector
 - 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
 - Proposal for a Council Regulation establishing a temporary scheme for the restructuring of the sugar industry in the European Community and amending Regulation (EC) No 1258/1999 on the financing of the common agricultural policydoc. 10514/05 AGRIORG 26 AGRIFIN 45 WTO 109
+ ADD 1
11255/05 AGRIORG 31 AGRIFIN 49 WTO 120
+ ADD 1

4. Proposal for a Council Decision on Community strategic guidelines for Rural Development
docs 10893/05 AGRI 185 AGRISTR 31 CADREFIN 148
+ ADD 1
+ ADD 2
11811/05 AGRI 203 AGRISTR 33 CADREFIN 159
 5. Examination procedure :
 - (a) Proposal for a Council Regulation on the tariff rates for bananas
doc. 12249/05 AGRI 227 WTO 149 ACP 120 AMLAT 71
 - (b) Proposal for a Council Regulation amending Regulation (EC) No 527/2003 authorising the offer and delivery for direct human consumption of certain wines imported from Argentina which may have undergone oenological processes not provided for in Regulation (EC) No 1493/1999
doc. 12518/05 AGRIORG 45 AMLAT 72
 6. Any other business
 - Organisation of future work
-