



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 7 July 2011

12584 /11

OJ CSA 15

PROVISIONAL AGENDA

meeting:	1406th Meeting of the Special Committee on Agriculture
date:	Brussels, Monday 11 July 2011 (11h00)

1. Adoption of the agenda

I

2. Summary records of the 1404th and 1405th meetings of the SCA
12351/11 CRS CSA 13
12461/11 CRS CSA 14

II

3. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 617/2009 opening an autonomous tariff quota for imports of high-quality beef
12124/11 AGRI 482 VETER 35 SAN 139 WTO 245 + COR 1 (lt)
4. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 1698/2005 on support for rural development by the European Agricultural Fund for Rural Development (EAFRD)
12137/11 AGRI 483 AGRISTR 39 CODEC 1112
12510/11 AGRI 505 AGRISTR 41 CODEC 1163
5. Organisation of future work