



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 6 September 2007

12586/07

OJ/CSA 20

PROVISIONAL AGENDA

meeting : 1318th meeting of the SPECIAL COMMITTEE ON AGRICULTURE
date : Brussels, Monday 10 September 2007 at 11.00

1. Adoption of the agenda
2. Proposal for a Council Regulation amending Regulation (EC) No 1290/2005 on the financing of the common agricultural policy
11867/07 AGRI 239 AGRIFIN 84
3.
 - Proposal for a Council Directive amending Directive 2001/114/EC relating to certain partly or wholly dehydrated preserved milk for human consumption
 - Proposal for a Council Regulation amending Regulation (EC) No 1255/1999 on the common organisation of the market in milk and milk products
 - Proposal for a Council Regulation amending Regulation (EC) No 2597/97 laying down additional rules on the common organisation of the market in milk and milk products for drinking milk6464/07 AGRIORG 8 AGRIFIN 13
9157/07 AGRIORG 42 AGRIFIN 42

4. Communication from the Commission concerning proposals to amend Council Regulation (EC) No 318/2006 on the common organisation of the markets in the sugar sector and Council Regulation (EC) No 320/2006 establishing a temporary scheme for the restructuring of the sugar industry in the Community
 - Proposal for a Council Regulation amending Regulation (EC) No 320/2006 establishing a temporary scheme for the restructuring of the sugar industry in the Community
 - Proposal for a Council Regulation amending Regulation (EC) No 318/2006 on the common organisation of the markets in the sugar sector9147/07 AGRIORG 40 AGRIFIN 40 WTO 100
11555/07 AGRIORG 77 AGRIFIN 75 WTO 146
5. Proposal for a Regulation of the European Parliament and the Council on the definition, description, presentation and labelling of spirit drinks
12528/07 AGRIORG 89 AGRIFIN 89 WTO 172
6. Proposal for a Council Regulation laying down specific rules as regards the fruit and vegetable sector and amending certain regulations
(technical correction)
11813/07 AGRIORG 81 AGRIFIN 83
7. Proposal for a Council Regulation on the measures to be undertaken by the Commission in 2008-13 making use of the remote-sensing applications developed within the framework of the common agricultural policy
11670/07 AGRI 225 AGRIFIN 78

8. Examination procedure

- National aid in Romania due to drought
11593/07 AGRI 223
12035/07 AGRIFIN 86 FIN 370
- National aid in Bulgaria due to drought
12632/07 AGRI 263
- 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 and Regulation (EC) No 1698/2005 on support for rural development by the European Agricultural Fund for Rural Development (EAFRD)
12585/07 AGRI 260 AGRISTR 12
- Simplification: Modification of Regulation (EEC) No 386/90
Communication from the Commission to the Council and the European Parliament and
Proposal for a Council Regulation amending Regulation (EEC) No 386/90 on the monitoring carried out at the time of export of agricultural products receiving refunds or other amounts
12587/07 AGRI 261 AGRIFIN 93
- Proposal for a Council Decision on the conclusion of the Protocol amending the Cooperation Agreement between the European Economic Community and the Kingdom of Thailand on manioc production, marketing and trade
12539/07 AGRI 255 WTO 173

9. Organisation of future work

- Preparation for the next meeting of the Agriculture and Fisheries Council on 26/27 September 2007