



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 4 September 2008 (05.09)
(OR. fr)**

12646/08

OJ CSA 18

PROVISIONAL AGENDA

for : 1345th meeting of the SPECIAL COMMITTEE ON AGRICULTURE
date : Monday 8 September 2008, 11.00, Brussels

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

3. 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
4. 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

Examination procedure

5. Report from the Commission to the Council and the European Parliament
The agricultural situation in the European Union – 2006 Report
12601/08 AGRI 255 + ADD 1
 6. Organisation of future proceedings
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