



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 4 October 2002
(OR. fr)**

12722/02

OJ/CSA 17

PROVISIONAL AGENDA

Subject : 1201st meeting of the SPECIAL COMMITTEE ON AGRICULTURE
Brussels, Monday 7 (15.00) and Tuesday 8 October 2002

1. Adoption of the agenda
2. Communication from the Commission to the Council and the European Parliament on the mid-term review of the common agricultural policy
10879/02 AGRI 172
 - (a) Rural development
12622/02 AGRI 223 AGRISTR 14
 - (b) Milk products
10896/02 AGRIORG 53 AGRIFIN 64
12641/02 AGRI 224
 - (c) Agricultural audit (1)
12674/02 AGRI 228
3. Scrutiny by Member States of EAGGF Guarantee expenditure (1)
 - (a) Report from the Commission to the Council and the European Parliament on the establishment of a database on payments under the Guarantee Section of the European Agricultural Guidance and Guarantee Fund
10432/02 AGRIFIN 60 FIN 239
 - (b) Proposal for a Council Regulation amending Regulation (EEC) No 4045/89 on scrutiny by Member States of transactions forming part of the system of financing by the Guarantee Section of the European Agricultural Guidance and Guarantee Fund
13986/01 AGRIFIN 151 AGRIORG 122

4. Proposal for a Council Regulation amending Regulation (EC) No 1258/1999 on the financing of the common agricultural policy (1)
9972/02 AGRIFIN 52 FIN 214
 5. Other business
 - (a) Preparation for the Agriculture and Fisheries Council meeting in Luxembourg on Monday 14 (11.00) and Tuesday 15 October 2002
 - (b) Organisation of future proceedings
-

(1) To be taken on Tuesday 8 October 2002.