



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 12 September 2008
(OR. fr)**

12937/08

OJ CSA 19

PROVISIONAL AGENDA

for: 1346th meeting of the SPECIAL COMMITTEE ON AGRICULTURE
Brussels, Monday 15 September 2008 (11.00)

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
12787/08 AGRI 259 AGRIORG 83 AGRIFIN 66

3. Proposal for a Council Regulation amending Regulations (EC) No 1290/2005 on the financing of the common agricultural policy and (EC) No 1234/2007 establishing a common organisation of agricultural markets and on specific provisions for certain agricultural products (Single CMO Regulation), in order to set up a school fruit scheme
11380/08 AGRIORG 66 AGRIFIN 48 + ADD 1 + ADD 2
12203/08 AGRIORG 79 AGRIFIN 63
 4. 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
 5. Other business
 - State aid in Cyprus on account of drought
(*requested by the Cypriot delegation*)
 6. Organisation of future proceedings
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