



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 6 October 2005

13018/05

OJ/CSA 17

PROVISIONAL AGENDA

meeting : 1268th meeting of the SPECIAL COMMITTEE ON AGRICULTURE

date : Brussels, Monday 10 October 2005 at 15 h.00

1. Adoption of the agenda
2. Sugar Sector :
 - Proposal for a Council Regulation on the common organisation of the markets in the sugar sector
 - 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
 - Proposal for a Council Regulation establishing a temporary scheme for the restructuring of the sugar industry in the European Community and amending Regulation (EC) No 1258/1999 on the financing of the common agricultural policy

doc. 10514/05 AGRIORG 26 AGRIFIN 45 WTO 109
+ ADD 1
12094/05 AGRIORG 41 AGRIFIN 57 WTO 147
+ ADD 1
+ ADD 2
3. Proposal for a Council Regulation on the tariff rates for bananas
doc. 12249/05 AGRI 227 WTO 149 ACP 120 AMLAT 71

4. Proposal for a Council Decision on Community strategic guidelines for Rural Development
docs 10893/05 AGRI 185 AGRISTR 31 CADREFIN 148
+ ADD 1
+ ADD 2
11811/05 AGRI 203 AGRISTR 33 CADREFIN 159
12945/05 AGRI 250 AGRISTR 37 CADREFIN 187
5. Examination procedure :
 - Report on the recovery of export refunds for live animals in 2004
doc. 12354/05 AGRIORG 44 AGRILEG 121 AGRIFIN 62
6. Any other business
 - (a) Recommendation from the Commission to the Council authorising the Commission to negotiate further mutual concessions for trade in agricultural products, processed agricultural products and fishery products within the framework of the Euro-Mediterranean association agreements with the People's Democratic Republic of Algeria, the Arab Republic of Egypt, the Hashemite Kingdom of Jordan, the State of Israel, the Lebanese Republic, the Kingdom of Morocco and the Republic of Tunisia, and within the framework of the Euro-Mediterranean Interim Association Agreement with the PLO on behalf of the Palestinian Authority
 - Request by the Cyprus delegation of an updated information from the Commission
doc. 11840/05 MED 23 AGRI 205 PECHE 164 WTO 139 **RESTREINT UE**
 - (b) Organisation of future work
