



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 3 September 2010

13103/10

OJ CSA 9

PROVISIONAL AGENDA

meeting:	1386th Meeting of the Special Committee on Agriculture
date:	Brussels, Thursday 9 September 2010 (15h15)

1. Adoption of the agenda

I

2. Summary Record of the 1385th meeting of the SCA
11936/10 CRS/SCA 8

II

3. Report of the High Level Group on Milk
11758/10 AGRI 254 AGRIORG 19
11935/10 AGRI 260 AGRIORG 21
13036/10 AGRI 297 AGRIORG 22

4.
 - Report from the Commission to the European Parliament and the Council on the German Alcohol Monopoly
 - Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 1234/2007 (Single CMO Regulation) as regards the aid granted in the framework of the German Alcohol Monopoly
11619/10 AGRI 246 AGRIORG 17
11620/10 AGRI 247 AGRIORG 18 + COR 1
 5. Adaptation of CAP legislation to Articles 290 and 291 of the Treaty on the Functioning of the European Union ("Alignment to Lisbon")
 - Presentation by the Commission
 6. Organisation of future work
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