



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 22 September 2006

13129/06

OJ/CSA 17

PROVISIONAL AGENDA

meeting : 1290th meeting of the SPECIAL COMMITTEE ON AGRICULTURE
date : Oulu (Finland), Monday 25^h September 2006 at 9.00

1. Adoption of the Agenda
2. Report and proposals on the energy crops scheme
- Presentation by the Commission
COM(2006) 500 final
3. Proposal for a Council Regulation on the modification of the definition for certain import quotas of high quality beef
12361/06 AGRIORG 63 AGRIFIN 60 RELEX 560
4. Commission staff working document: Report on the recovery of export refunds for live animals in 2005
12364/06 AGRIORG 65 AGRILEG 137 AGRIFIN 61

5. Examination procedure concerning :
- (a) Proposal for a Council Regulation amending Regulations (EEC) No 404/93, (EC) No 1782/2003 and (EC) No 247/2006 as regards the banana sector
13000/06 AGRIORG 74 AGRIFIN 77 WTO 153 ACP 142
 - (b) Communication from the Commission to the Council and the European Parliament :
Development of agri-environmental indicators for monitoring the integration of environmental concerns into the common agricultural policy
12973/06 STATIS 70 AGRI 287 ENV 469
6. Any other business
- Organisation of future works
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