



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 19 September 2008
(OR. fr)**

13256/08

OJ CSA 20

PROVISIONAL AGENDA

for: 1347th meeting of the SPECIAL COMMITTEE ON AGRICULTURE
Annecy, Monday 22 September 2008 (08.30)

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
13083/08 AGRI 271 AGRIORG 85 AGRISTR 21 AGRIFIN 68

3. 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 (amendment of Article 138)
9173/08 AGRI 120 AGRIORG 41
10905/08 AGRI 193 AGRIORG 61 + ADD 1 + ADD 2
4. State aid in Cyprus on account of drought
(requested by the Cypriot delegation)
5. Other business
Request for abolition of the production levy on quota sugar
(requested by the Austrian, Belgian, Polish and Romanian delegations)
6. Organisation of future proceedings
