

Brussels, 12 September 2024  
(OR. en)

13316/24  
OJ CSA 20

**PROVISIONAL AGENDA**  
**SPECIAL COMMITTEE ON AGRICULTURE**  
Justus Lipsius building, Brussels  
16 September 2024 (10:00)

**Format: 2+2 (+1 in listening room)**

1. Adoption of the agenda

**Non-discussion items (I)**

2. Summary record of the 1726th meeting of the SCA 13058/24
3. OIV – EU position to be taken at the 22nd OIV General Assembly (18 October 2024) 13094/24
  - a) Council Decision on the position to be taken on behalf of the Union in the International Organisation of Vine and Wine (OIV) ☐ 13097/24  
12852/24 + ADD1  
*Adoption*
  - b) Union position on draft OIV resolutions of EU competence that would not have legal effects for the EU legal order 12767/24  
*Approval*

**Discussion items (II)**

4. Conclusions on a farmer-focused post 2027 Common Agricultural Policy 13125/24  
*Presentation of first draft Council conclusions*

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|----|---|----------|
| 5. | Stocktaking of the second year of implementation of the CAP strategic plans<br><i>Information from the Presidency</i><br><i>Preparation of the Council debate</i>             | 13124/24 |
| 6. | Market situation, in particular following the invasion of Ukraine<br><i>Information from the Commission and the Member States</i><br><i>Preparation of the Council debate</i> |          |
| 7. | Market situation: EU beef and veal, sheepmeat and goatmeat sector – challenges and future perspectives<br><i>Policy debate</i>  | 13296/24 |

**Any other business**

8. Organisation of future work

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C Item based on a Commission proposal

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