



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 28 September 2007

13333/07

OJ CSA 22

PROVISIONAL AGENDA

meeting	1320th Meeting of the SPECIAL COMMITTEE ON AGRICULTURE
date :	Brussels, Monday 1st October 2007 at 11h00

1. Adoption of the agenda
2. Follow-up to the Agrifisheries Council of 26 September
3. Proposal for a Council Regulation amending Regulation (EC) No 1290/2005 on the financing of the common agricultural policy
11867/07 AGRI 239 AGRIFIN 84
12935/07 AGRI 275 AGRIFIN 101
4. Proposal for a Council Regulation on the common organisation of the market in wine and amending certain Regulations
11361/07 AGRIORG 74 AGRIFIN 73 WTO 140
5. Communication from the Commission to the Council and the European Parliament:
"Simplification: Modification of Regulation (EEC) No 386/90"
 - Proposal for a Council Regulation amending Regulation (EEC) No 386/90 on the monitoring carried out at the time of export of agricultural products receiving refunds or other amounts
12587/07 AGRI 261 AGRIFIN 93

6. National aid in Romania due to drought
11593/07 AGRI 223
12035/07 AGRIFIN 86 FIN 370
7. National aid in Bulgaria due to drought
11728/07 AGRI 228
12632/1/07 REV 1 AGRI 263
8. Proposal for a Council Decision on the conclusion of the Protocol amending the Cooperation Agreement between the European Economic Community and the Kingdom of Thailand on manioc production, marketing and trade
12539/07 AGRI 255 WTO 173
9. Examination procedure questions:
 - Report from the Commission: 2001–2005 report on the implementation of the long-term national aid scheme for agriculture in the northern regions of Sweden pursuant to Commission Decision 2004/291/EC
12294/07 AGRI 250
 - Report from the Commission: 2001–2005 report on the implementation of the long-term national aid scheme for agriculture in the northern regions of Finland pursuant to Commission Decision 2002/404/EC
12295/07 AGRI 251
10. Organisation of future work
