



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 18 September 2009

13378/09

OJ/CSA 14

PROVISIONAL AGENDA

meeting : 1370th meeting of the SPECIAL COMMITTEE ON AGRICULTURE
date : Brussels, Monday 21 September 2009 at **11.00**

1. Adoption of the agenda
2. Communication from the Commission on the situation on the Dairy market in 2009
12289/09 AGRIORG 74 + ADD 1
3. Proposal for a Council Regulation amending Regulation (EC) No 73/2009 establishing common rules for direct support schemes for farmers under the common agricultural policy and establishing certain support schemes for farmers, amending Regulation (EC) No 1290/2005, (EC) No 247/2006, (EC) No 378/2007 and repealing Regulation (EC) 1782/2003 (*Health Check corrections*)
11548/09 AGRI 292 AGRIFIN 66
13074/09 AGRI 364 AGRIFIN 74
4.
 - Proposal for a Council Regulation repealing certain obsolete Council acts
 - Proposal for a Council Regulation repealing certain obsolete Council acts in the field of the Common Agricultural Policy
12299/09 AGRI 325 AGRIORG 75 AGRISTR 32 WTO 158 UD 162 MA 4
12282/09 AGRI 324 AGRIORG 73 AGRISTR 31 AGRIMON 1 WTO 155
13275/09 AGRI 371 AGRIORG 82 AGRISTR 33 AGRIMON 2 WTO 176 UD 187 MA 6
13360/09 AGRI 375 AGRIORG 83 AGRISTR 34 AGRIMON 3 WTO 179 UD 193 MA 7

5. Report from the Commission to the European Parliament and the Council in accordance with article 7 of Council Regulation (EC) No 378/2007 of 27 March 2007 laying down rules for voluntary modulation of direct payments
12798/09 AGRI 350 AGRIFIN 72
 6. Proposal for a Regulation of the European Parliament and of the Council concerning the general rules on the definition, description and presentation of aromatized wines, aromatized wine-based drinks and aromatized wine-product cocktails (Recast)
5227/08 AGRIORG 3 CODEC 26
PE-CONS 3613/09
 7. Organisation of future work
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