



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 1 September 2011

13618/11

OJ CSA 16

PROVISIONAL AGENDA

meeting: 1407th Meeting of the Special Committee on Agriculture

date: Brussels, Monday 5 September 2011 (**11h00**)

1. Adoption of the agenda

II

2. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 1698/2005 as regards certain provisions relating to financial management for certain Member States experiencing or threatened with serious difficulties with respect to their financial stability
13397/11 AGRI 554 AGRISTR 44 CODEC 1301
+ COR 1
3. Alignment of the agricultural legislation with the Lisbon Treaty
13673/11 AGRI 571 AGRIORG 141 AGRISTR 45 AGRIFIN 70
4. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 1234/2007 as regards contractual relations in the milk and milk products sector
17582/10 AGRI 538 AGRIORG 64 CODEC 1508
13656/11 AGRI 569 AGRIORG 138 CODEC 1355
5. Organisation of future work