



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 9 September 2011

13624/11

CRS CSA 15

SUMMARY RECORD

**Subject : 1406th meeting of the Special Committee on Agriculture (SCA)
held in Brussels on 11 July 2011**

SUMMARY

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1. **Adoption of the provisional agenda**
12584/11 OJ CSA 15

The agenda was approved.

I

2. **Summary records of the 1404th and 1405th meetings of the SCA**
12351/11 CRS CSA 13
12461/11 CRS CSA 14

The Special Committee on Agriculture approved the summary records.

II

3. **Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 617/2009 opening an autonomous tariff quota for imports of high-quality beef**
12124/11 AGRI 482 VETER 35 SAN 139 WTO 245

The SCA took note of the Commission's presentation of its proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) N° 617/2009 opening an autonomous tariff quota for imports of high-quality beef, as set out in document 12124/11.

The SCA also took note of the comments and observations made by several delegations and of the Commission representative's reply. The examination of the proposal will continue at a forthcoming SCA meeting.

4. **Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 1698/2005 on support for rural development by the European Agricultural Fund for Rural Development (EAFRD)**

12137/11 AGRI 483 AGRISTR 39 CODEC 1112

12510/11 AGRI 505 AGRISTR 41 CODEC 1163

The SCA took note of the information provided by the Commission and of the delegations' replies as well as of delegations' views with regard to the use of the option made available by point (b) of the second subparagraph of Article 5(4) of the new Comitology Regulation. The Presidency will reflect on the outcome of the discussion with a view to coming back to this draft Regulation after the summer break.

5. **Organisation of future work**

The Presidency informed the SCA on the organisation of the Council "Agriculture and Fisheries" on 19 July 2011.
