



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 9 September 2011

13625/11

CRS CSA 16

SUMMARY RECORD

**Subject : 1407th meeting of the Special Committee on Agriculture (SCA)
held in Brussels on 5 September 2011**

SUMMARY

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1. **Adoption of the provisional agenda**
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The agenda was approved.

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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

The SCA took note of the presentation by the Commission, of delegations' comments and of the Commission's reply.

3. **Alignment of the agricultural legislation with the Lisbon Treaty**
13673/11 AGRI 571 AGRIORG 141 AGRISTR 45 AGRIFIN 70

The SCA took note of:

- the information provided by the Commission representative on its exploratory ideas on the alignment of agricultural legislation with the Lisbon Treaty;
- the Presidency's intentions to hold a discussion on this subject on 12 September 2011 in Wrocław.

The Presidency invited delegations to submit comments by 9 September 2011 in order to facilitate the debate.

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

The Special Committee on Agriculture confirmed agreement on the Presidency's suggestions as set out in Groups I to V of Annex B to document 13636/11 to be presented to the EP during the first trilogue scheduled for 14 September 2011.

The SCA discussed in more detail the issues presented in Group VI of that Annex :

- management of supply of dairy products with PDO/PGI,
- minimum duration of contracts,
- percentage limits for POs in Member states with a total annual raw milk production of less than 500 000 tons,
- powers delegated to the Commission in respect of POs,
- possible need for a reference to Article 5(4) of Regulation 182/2011 in Article 196b.

In addition, the SCA discussed the possible need for further clarification with regard to cooperatives in Article 126a or in recital 11.

On all these issues it appeared that further work was needed before being able to establish a final position.

5. **Organisation of future work**

The Presidency informed the SCA on the organisation of its next meeting on 12 September 2011 in Wrocław.
