



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 3 October 2008
(OR. fr)**

13743/08

OJ CSA 21

PROVISIONAL AGENDA

for : 1348th meeting of the SPECIAL COMMITTEE ON AGRICULTURE

date : Brussels, Monday 6 October 2008 (11.00) (morning only)

1. Adoption of the agenda
2. CAP Health Check
 - Proposal for a Council Regulation establishing common rules for direct support schemes for farmers under the common agricultural policy and establishing certain support schemes for farmers
 - Proposal for a Council Regulation on modifications to the common agricultural policy by amending Regulations (EC) No 320/2006, (EC) No 1234/2007, (EC) No 3/2008 and (EC) No [...] /2008
 - Proposal for a Council Regulation amending Regulation (EC) No 1698/2005 on support for rural development by the European Agricultural Fund for Rural Development (EAFRD)
 - Proposal for a Council Decision amending Decision 2006/144/EC on the Community strategic guidelines for rural development (programming period 2007 to 2013)
9656/08 AGRI 146 AGRIORG 48 AGRISTR 11 AGRIFIN 31
12787/1/08 REV1 AGRI 259 AGRIORG 83 AGRIFIN 66

3. Proposal for a Regulation of the European Parliament and of the Council on farm structure surveys and the survey on agricultural production methods and repealing Council Regulation (EEC) No 571/88
9531/07 STATIS 62 AGRI 153 CODEC 513
3642/08 STATIS 73 AGRI 154 CODEC 655
4. Examination procedure
 - Commission report to the Council on the dried fodder sector
13410/08 AGRI 293 AGRIORG 92 AGRIFIN 73
 - Proposal for a Council Regulation amending Regulation (EC) No 1290/2005 on the financing of the common agricultural policy and Regulation (EC) No 1234/2007 establishing a common organisation of agricultural markets and on specific provisions for certain agricultural products (Single CMO Regulation) as regards food distribution to the most deprived persons in the Community
13195/08 AGRI 276 AGRIFIN 69 AGRIORG 86 + ADD 1
 - First financial report from the Commission to the European Parliament and the Council on the European Agricultural Guarantee Fund – Financial year 2007
13708/08 + ADD 1 AGRIFIN 77 FIN 353
 - First financial report from the Commission to the European Parliament and the Council on the financial implementation of the European Agricultural Fund for Rural Development (EAFRD) – Financial year 2007
13720/08 AGRIFIN 78 FIN 354
5. Organisation of future proceedings
