



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 3 December 1999
(OR. fr)**

13765/99

LIMITE

OJ/CSA 28

PROVISIONAL AGENDA

for : 1131st meeting of the SPECIAL COMMITTEE ON AGRICULTURE
on : Monday, 6 December 1999 at 15.00

1. Adoption of the agenda
2. Request by the Austrian delegation for authorisation to grant national aid to small producers in less-favoured areas, in accordance with the third subparagraph of Article 88(2) of the EC Treaty (in the light of Annex XV relating to Article 151 of the Act of Accession)
12821/99 AGRI 181
3. Labelling of beef:
Proposal for a European Parliament and Council Regulation establishing a system for the identification and registration of bovine animals and regarding the labelling of beef and beef products and repealing Council Regulation (EC) No 820/97
12030/99 AGRILEG 162 CODEC 583 + COR 1
4. Communication from the Commission to the Council: Goods not covered by Annex I to the Treaty: fixed-rate temporary reduction in refunds for certain agricultural products exported in the form of goods not covered by Annex I to the Treaty
 - Commission Regulation No 2533/1999 (sugar sector)
 - Commission Regulation No 2534/1999 (milk products)
 - Commission Regulation No 2535/1999 (cereals and rice)
OJ L 306, 1.12.1999= progress report and possibly an initial exchange of views

5. Corrigendum to Regulation (EC) No 1256/1999 (guaranteed quantities for milk)
 - requested by the German delegation
6. Decision on the procedure for examining:
 - (a) Proposal for a Council Regulation amending Regulation (EC) No 1255/1999 on the common organisation of the market in milk and milk products
13617/99 AGRIORG 105 = COM(1999) 631 final
 - (b) Report from the Commission to the Council on the production and marketing of hops (1998 harvest)
13729/99 AGRIORG 106 = COM(1999) 635 final
7. Other business
 - (a) Progress on implementation in the Member States of the horizontal Regulation adopted in the Agenda 2000 framework
(requested by the Netherlands and German delegations)
 - (b) Organisation of the Agriculture Council's proceedings on 14 and (poss.) 15 December 1999

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