



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 2 October 2009

13902/09

OJ/CSA 15

PROVISIONAL AGENDA

meeting : 1371st meeting of the SPECIAL COMMITTEE ON AGRICULTURE

date : Brussels, Monday 5 October 2009 at **(10 h.00-11 h.00)**

1. Adoption of the agenda

 2. Proposal for a Council Regulation amending Regulation (EC) No 73/2009 establishing common rules for direct support schemes for farmers under the common agricultural policy and establishing certain support schemes for farmers, amending Regulation (EC) No 1290/2005, (EC) No 247/2006, (EC) No 378/2007 and repealing Regulation (EC) 1782/2003 (*Health Check corrections*)
11548/09 AGRI 292 AGRIFIN 66
13074/09 AGRI 364 AGRIFIN 74

 3. Proposal for a Council Regulation amending Regulation (EC) No 1234/2007 establishing a common organisation of agricultural markets as regards the marketing standards for poultry meat
8570/09 AGRIORG 45 + COR 1

 4. Organisation of future work
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