



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 10 October 2008
(OR. fr)**

13952/08

OJ CSA 22

PROVISIONAL AGENDA

for : 1349th meeting of the SPECIAL COMMITTEE ON AGRICULTURE
date : Brussels, Monday 13 October 2008 (11.00)

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

3. Proposal for a Council Regulation amending Regulations (EC) No 1290/2005 on the financing of the common agricultural policy and (EC) No 1234/2007 establishing a common organisation of agricultural markets and on specific provisions for certain agricultural products (Single CMO Regulation) in order to set up a School Fruit Scheme
11380/08 AGRIORG 66 AGRIFIN 48 + ADD 1 + ADD 2
 4. Report from the Commission to the Council on the dried fodder sector
13410/08 AGRI 293 AGRIORG 92 AGRIFIN 73
 5. Organisation of future proceedings
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