



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 4 November 2005

13970/05

OJ/CSA 19

PROVISIONAL AGENDA

meeting : 1270th meeting of the SPECIAL COMMITTEE ON AGRICULTURE

date : Brussels, Monday 7 November 2005 at 15 h.00

1. Adoption of the agenda
2. Sugar Sector :
 - Proposal for a Council Regulation on the common organisation of the markets in the sugar sector
 - Proposal for a Council Regulation amending Regulation (EC) No 1782/2003 establishing common rules for direct support schemes under the common agricultural policy and establishing certain support schemes for farmers
 - Proposal for a Council Regulation establishing a temporary scheme for the restructuring of the sugar industry in the European Community and amending Regulation (EC) No 1258/1999 on the financing of the common agricultural policydoc. 10514/05 AGRIORG 26 AGRIFIN 45 WTO 109
+ ADD 1
3. Proposal for a Council Regulation amending Regulations (EEC) No 2759/75, (EEC) No 2771/75, (EEC) No 2777/75, (EC) No 1254/1999, (EC) No 1255/1999 and (EC) No 2529/2001 as regards exceptional market support measures
docs 14034/04 AGRIORG 61

4. Proposal for a Council Decision on the conclusion of an Agreement in the form of an exchange of letters between the European Community and the United States of America on matters related to trade in wine
doc. 13553/05 AGRIORG 62 WTO 177 USA 63
5. Proposal for a Council Regulation amending Regulation (EC) No 527/2003 authorising the offer and delivery for direct human consumption of certain wines imported from Argentina which may have undergone oenological processes not provided for in Regulation (EC) No 1493/1999
doc. 12518/05 AGRIORG 45 AMLAT 72
13050/05 AGRIORG 51 AMLAT 76
6. Proposal for a Council Regulation on the tariff rates for bananas
- Information from the Commission
doc. 12249/05 AGRI 227 WTO 149 ACP 120 AMLAT 71
7. Examination procedure :
 - (a) Report from the Commission to the European Parliament and the Council on the application of Regulation (EC) No 1469/95 (black list)
doc. 13638/05 AGRIFIN 82 AGRIORG 64
+ ADD 1
 - (b) Report from the Commission to the Council, The European Parliament, the European Economic and Social Committee and the Committee of the Regions :
SAPARD ANNUAL REPORT – Year 2004
doc. 14011/05 AGRISTR 38 AGRIFIN 85 PECOS 53
+ ADD 1
9. Any other business
 - (a) WTO
- Information from the Commission
 - (b) Organisation of future work