



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 10 December 1999  
(OR. f)**

**13995/99**

**LIMITE**

**OJ/CSA 29**

**PROVISIONAL AGENDA**

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for : 1132<sup>nd</sup> meeting of the SPECIAL COMMITTEE ON AGRICULTURE  
on : Monday 13 December 1999 (15.00)

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1. Adoption of the agenda
2. Beef labelling:  
Commission staff paper on a possible proposal for a Council Regulation laying down general rules for a compulsory beef-labelling system
  - technical discussion  
14015/99 AGRILEG 223 = SEC(1999) 2099
3. Commission communication 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  
14034/99 AGRI 206 = Commission(1999) 673 final
4. Decision on the procedure for examining
  - Commission communication to the Council on the contribution to be paid to the Promotion Fund of the International Olive Oil Council (IOOC) for the 2000/01 information campaign to increase consumption of olive oil and table olives in non-member countries  
13976/99 AGRIORG 107 AGRIFIN 120 = COM(1999) 653 final

5. Other business

- Organisation of future proceedings

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