



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 5 November 2004

14151/04

OJ/CSA 18

PROVISIONAL AGENDA

meeting : 1248th meeting of the SPECIAL COMMITTEE ON AGRICULTURE
date : Brussels, 8 November 2004 at 15 h.00

1. Adoption of the agenda
2. Proposal for a Council Regulation on the financing of the common agricultural policy
docs 11557/04 AGRI 198 AGRIFIN 63 CADREFIN 24
13718/04 AGRI 268 AGRIFIN 77 CADREFIN 86
14098/04 AGRI 279 AGRIFIN 84 CADREFIN 104
3. International Trade Negotiations on
- Wine (United States and Australia)
- Bananas
docs 14217/04 AGRI 283 WTO 123
14219/04 AGRI 284 WTO 124
(Information from the Commission/Exchange of views)
4. Report from the Commission to the Council and the European Parliament on the
simplification of the common market organisation in fruit and vegetables
docs 11889/04 AGRIORG 40
+ ADD 1
12542/04 AGRIORG 48
13930/04 AGRIORG 57

5. 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 and Regulation (EC) No 1788/2003 establishing a levy in the milk and milk products sector
doc. 13968/04 AGRIORG 58

6. Proposal for a Council Regulation amending Regulation (EC) No 1257/1999 on support for rural development from the European Agricultural Guidance and Guarantee Fund (EAGGF)
doc. 13553/04 AGRI 260 AGRISTR 22 CADREFIN 78

7. Examination procedure decision concerning:
 - (a) 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
doc. 14034/04 AGRIORG 61

 - (b) Proposal for a Council Regulation laying down specific measures for agriculture in the outermost regions of the Union
doc. 14126/04 AGRI 280 AGRIFIN 85 POSEICAN 15 POSEIDOM 15 POSEIMA 17

 - (c) Sugar Balkans
 - (i) Proposal for a Council Regulation amending Regulation (EC) No 2007/2000 introducing exceptional trade measures for countries and territories participating in or linked to the European Union's Stabilisation and Association process, amending Regulation (EC) No 2820/98, and repealing Regulations (EC) No 1763/1999 and (EC) No 6/2000
doc. 14199/04 COWEB 214 WTO 125 AGRI 282

 - (ii) Proposal for a Recommendation from the Commission to the Council authorising the Commission to enter into negotiations with the Republic of Croatia and the former Yugoslav Republic of Macedonia, respectively, with a view to modifying the Stabilisation and Association Agreements between the European Communities and their Member States, of the one part, and the Republic of Croatia and the former Yugoslav Republic of Macedonia, of the other part
doc. 14249/04 COWEB 217 AGRI 285 WTO 126 **RESTREINT UE**

8. Any other business
 - (a) Refunds for exports of milk products, or, milk product export refunds
(Request by the French delegation)
doc. 14196/04 AGRI 281

 - (b) Organisation of future work