



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 9 October 2009

14244/09

OJ/CSA 16

PROVISIONAL AGENDA

meeting : 1372nd meeting of the SPECIAL COMMITTEE ON AGRICULTURE
date : Brussels, Monday 12 October 2009 at **(11 h.00)**

1. Adoption of the agenda
2. Dairy market
Proposal for a Council Regulation amending Regulation (EC) No 1234/2007 establishing a common organisation of agricultural markets and on specific provisions for certain agricultural products (single CMO Regulation)
14270/09 AGRI 423 AGRIORG 96 AGRIFIN 86
- not yet available
3. 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
13074/1/09 AGRI 364 AGRIFIN 74 REV 1
4. Report from the Commission to the Council on the operation of the agreements concluded in the framework of the GATT Article XXVIII procedure in the rice sector
11611/09 AGRI 294 WTO 131 ASIE 57 USA 53

5. 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
14099/09 AGRIORG 94

 6. Examination procedure
Proposal for a Council Regulation amending Regulation (EC) No 247/2006 laying down specific measures for agriculture in the outermost regions of the Union
14156/09 AGRI 417 POSEICAN 3 POSEIDOM 5 POSEIMA 5

 7. Organisation of future work
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