



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

**Brussels, 17 October 2008
(OR. fr)**

14333/08

OJ CSA 23

PROVISIONAL AGENDA

for: 1350th meeting of the SPECIAL COMMITTEE ON AGRICULTURE
date: Brussels, Monday 20 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 68 + ADD 1 + ADD 2

4. Proposal for a Regulation of the European Parliament and of the Council concerning meat and livestock statistics
7750/07 STATIS 33 AGRI 95 CODEC 271
PE-CONS 3641/08 STATIS 72 AGRI 153 CODEC 654
5. Proposal for a Council Regulation amending Regulation (EC) No 1290/2005 on the financing of the common agricultural policy and Regulation (EC) No 1234/2007 establishing a common organisation of agricultural markets and on specific provisions for certain agricultural products (Single CMO Regulation) as regards food distribution to the most deprived persons in the Community
13195/08 AGRI 276 AGRIFIN 69 AGRIORG 86 + ADD 1
14190/08 AGRI 320 AGRIORG 101 AGRISTR 22 AGRIFIN 81 ADD 1
6. Examination procedure
 - Recommendation from the Commission to the Council to authorise the Commission to open and conduct negotiations with the International Organisation of Vine and Wine (OIV) on the terms and conditions for the European Community's accession
13934/08 AGRIORG 100
 - Proposal for a Council Decision on the conclusion of an Agreement in the form of Exchange of Letters between the European Community and Barbados, Belize, the Republic of Congo, the Republic of Côte d'Ivoire, the Republic of the Fiji Islands, the Republic of Guyana, Jamaica, the Republic of Kenya, the Republic of Madagascar, the Republic of Malawi, the Republic of Mauritius, the Republic of Mozambique, the Federation of Saint Kitts and Nevis, the Republic of Suriname, the Kingdom of Swaziland, the United Republic of Tanzania, the Republic of Trinidad and Tobago, the Republic of Uganda, the Republic of Zambia and the Republic of Zimbabwe on the guaranteed prices for cane sugar for the 2006/2007, 2007/2008, 2008/2009 and 1 July 2009 to 30 September 2009 delivery periods and on the conclusion of an Agreement in the form of Exchange of Letters between the European Community and the Republic of India on the guaranteed prices for cane sugar for the same delivery periods
14122/08 AGRI 317 ACP 178 FIN 374
 - Green Paper on the quality of agricultural products: marketing standards, production requirements and quality programmes
7. Organisation of future work

=====