



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 12 November 2004

14551/04

OJ/CSA 19

PROVISIONAL AGENDA

meeting : 1249th meeting of the SPECIAL COMMITTEE ON AGRICULTURE
date : Brussels, 15 November 2004 at 15 h.00

1. Adoption of the agenda
2. Cooperation in the field of agriculture related research
 - Presentation by the Presidency
 - docs 11209/04 AGRI 181 RECH 146 ENV 394 PECHE 249
14413/04 AGRI 288 RECH 210 ENV 606 PECHE 359
3. Proposal for a Council Regulation on support for rural development by the European Agricultural Fund for Rural Development (EAFRD)
 - docs 11495/04 AGRI 194 AGRISTR 18 CADREFIN 21
+ ADD 1 to 9
14382/04 AGRI 287 AGRISTR 24 CADREFIN 119
14423/04 AGRI 290 AGRISTR 26 CADREFIN 122
4. Communication from the Commission to the Council and the European Parliament accomplishing a sustainable agricultural model for Europe through the reformed CAP
 - Sugar sector reform
 - docs 11491/04 AGRIORG 193 AGRIFIN 61
12672/04 AGRIORG 235 AGRIFIN 66
+ ADD 1
+ ADD 2
13865/04 AGRIORG 272 AGRIFIN 66
14474/04 AGRIORG 63 AGRIFIN 89

5. Report from the Commission to the Council and the European Parliament on the simplification of the common market organisation in fruit and vegetables
 - Draft Council Conclusionsdocs 11889/04 AGRIORG 40
 - + ADD 1
 - 12542/04 AGRIORG 48
 - 13930/1/04 AGRIORG 57 REV 1
 6. Adoption of a Council Regulation amending Regulation (EC) No 2702/1999 on measures to provide information on, and to promote, agricultural products in third countries, and Regulation (EC) No. 2826/2000 on information and promotion actions for agricultural products on the internal market
 - Information from the Presidency
 7. Other business
 - (a) Organisation of the Agriculture/Fisheries Council meeting on Monday 22 at 15.00 and Tuesday 23 November 2004
 - (b) Organisation of future work
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