



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 23 September 2011

14558/11

OJ CSA 18

PROVISIONAL AGENDA

meeting:	1409th Meeting of the Special Committee on Agriculture
date:	Brussels, Monday 26 September 2011 (11h00)

1. Adoption of the agenda

I

2. Summary record of the 1408th meeting of the SCA
14213/11 CRS CSA 17

II

3. (a) Proposal for a Regulation of the European Parliament and of the Council establishing a common organisation of agricultural markets and on specific provisions for certain agricultural products (Single CMO Regulation)
13638/1/11 REV 1 JUR 418 AGRI 566 AGRIORG 135 CODEC 1352
- (b) Proposal for a Council Regulation determining measures on fixing certain aids, refunds and prices related to the single common organisation of agricultural markets
13641/1/11 REV 1 JUR 419 AGRI 567 AGRIORG 136 CODEC 1353

4. Alignment of agricultural legislation with the Lisbon Treaty
14453/11 AGRI 610 AGRIORG 158 AGRISTR 49 AGRIFIN 76
 5. Proposal for a Regulation of the European Parliament and of the Council on agricultural product quality schemes
13080/11 AGRI 545 AGRIORG 156 AGRILEG 94 CODEC 1248
 6. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 617/2009 opening an autonomous tariff quota for imports of high-quality beef
12124/11 AGRI 482 VETER 35 SAN 139 WTO 245 CODEC 1202
 7. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 1234/2007 as regards contractual relations in the milk and milk products sector
13636/11 AGRI 565 AGRIORG 134 CODEC 1351
14584/11 AGRI 622 AGRIORG 163 CODEC 1508
 8. OIV - preparation of the General Assembly, 28 October 2011
14447/11 AGRI 609
 9. Organisation of future work
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