



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 30 November 2001 (03.12)
(OR. fr)**

14616/01

OJ/CSA 23

PROVISIONAL AGENDA

for : 1183rd meeting of the SPECIAL COMMITTEE ON AGRICULTURE
Brussels, Tuesday 4 December 2001 (10.00)

1. Adoption of the agenda
2. Follow-up to the Agriculture Council's discussions on 20 November 2001
3. Proposal for a Council Regulation amending Regulation (EEC) No 2204/90 laying down additional general rules on the common organisation of the market in milk and milk products as regards cheese
11161/01 AGRIORG 94 AGRIFIN 114
4. Proposal for a Council Regulation amending Regulation (EC) No 1493/1999 on the common organisation of the market in wine
10267/01 AGRIORG 82 AGRIFIN 99
5. Decision on the procedure for examining:
 - (a) – Report from the Commission to the Council on the quota system for the production of potato starch
 - Proposal for a Council Regulation amending Regulation (EC) No 1868/94 establishing a quota system in relation to the production of potato starch
14219/01 AGRIORG 126 AGRIFIN 154

- (b) Proposal for a Council Regulation fixing the premiums and guarantee thresholds for leaf tobacco by variety group and Member State for the 2002, 2003 and 2004 harvests and amending Regulation (EEC) No 2075/92
14521/01 AGRIORG 137 AGRIFIN 167
 - (c) Proposal for a Council Regulation extending the financing of quality and marketing improvement plans for certain nuts and locust beans approved under Title IIa of Regulation (EEC) No 1035/72 and providing for a specific aid for hazelnuts
14410/01 AGRIORG 129 AGRIFIN 156
 - (d) – Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EEC) No 3528/86 on the protection of the Community's forests against atmospheric pollution
– Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EEC) No 2158/92 on protection of the Community's forests against fire
13948/01 AGRIFORETS 8 FIN 426 ENV 565 CODEC 1183
 - (e) Proposal for a Council Regulation amending Regulation (EEC) No 4045/89 on scrutiny by Member States of transactions forming part of the system of financing by the Guarantee Section of the European Agricultural Guidance and Guarantee Fund
13986/01 AGRIFIN 151 AGRIORG 122
6. Other business
- Organisation of future proceedings
