



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 15 December 2000
(OR. fr)**

14627/00

LIMITE

OJ/CSA 28

PROVISIONAL AGENDA

for : 1160th meeting of the SPECIAL COMMITTEE ON AGRICULTURE
Brussels, Monday 18 December 2000, 10.00

1. Adoption of the agenda

2. Proposal for a Council Regulation amending Regulation (EEC) No 404/93 on the common organisation of the market in bananas
13048/99 AGRIORG 98 WTO 144
+ ADD 1
12267/00 AGRIORG 119 WTO 112
14567/00 AGRIORG 156 WTO 149

3. Requests for the authorisation of additional national aid for the distillation of certain wine products in
 - (a) Germany
14502/00 AGRI 160
+ ADD 1
 - (b) Italy
14503/00 AGRI 161
 - (c) France
14504/00 AGRI 162

4. Proposal for a Council Regulation on information and promotion actions for agricultural products on the internal market
14172/00 AGRI 152 AGRIFIN 127

5. Proposals for Regulations of the European Parliament and of the Council
- amending Regulation (EEC) No 3528/86 on the protection of the Community's forests against atmospheric pollution
 - amending Regulation (EEC) No 2158/92 on the protection of the Community's forests against fire
13834/00 AGRIFORETS 2 FIN 498 ENV 434 CODEC 919
+ ADD 1
SN 5420/00
6. Decision on the procedure for examining
- (a) – Report from the Commission to the Council on the situation in the hop sector
COM(2000)838 final
- Proposal for a Council Regulation amending Regulation (EEC) No 1696/71 on the common organisation of the market in hops
COM (2000) 834 final
- (b) Proposal for a Council Regulation amending Regulation (EC) No 1259/1999 establishing common rules for direct support schemes under the common agricultural policy
COM (2000) 841 final
7. Other business
- Organisation of future work
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