



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 29 September 2011

14831/11

OJ CSA 19

PROVISIONAL AGENDA

meeting:	1410th Meeting of the Special Committee on Agriculture
date:	Brussels, Monday 3 October 2011 (11h00)

1. Adoption of the agenda

I

2. Summary record of the 1409th meeting of the SCA
14770/11 CRS CSA 18
3. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 378/2007 as regards the rules for the implementation of voluntary modulation of direct payments under the common agricultural policy
 - *Adoption*
PE-CONS 36/11 AGRI 520 AGRISTR 42 CODEC 1188
14703/11 CODEC 1523 AGRI 630 AGRISTR 53
4. Proposal for a Regulation of the European Parliament and of the Council concerning European statistics on permanent crops
 - *Approval of final compromise text with a view to a first reading agreement with the European Parliament*
14695/11 STATIS 66 AGRI 629 CODEC 1517

II

5. Alignment of agricultural legislation with the Lisbon Treaty
14453/1/11 REV 1 AGRI 610 AGRIORG 158 AGRISTR 49 AGRIFIN 76
 6. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 1234/2007 as regards marketing standards
14826/11 AGRI 639 AGRIORG 167 CODEC 1547
 7. Draft Council Decision establishing the position to be adopted on behalf of the European Union with regard to resolutions to be discussed and voted in the framework of the International Organisation for Vine and Wine (OIV)
10288/11 AGRI 381 RESTREINT UE
14819/11 AGRI 638 RESTREINT UE
14447/11 AGRI 609
 8. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 1698/2005 as regards certain provisions relating to financial management for certain Member States experiencing or threatened with serious difficulties with respect to their financial stability
13397/11 AGRI 554 AGRISTR 44 CODEC 1301
+ COR 1
 9. **AOB**
- Information on the EU-Ukraine FTA
 10. Organisation of future work
-