



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 23 October 2009

14854/09

OJ/CSA 17

PROVISIONAL AGENDA

meeting : 1373rd meeting of the SPECIAL COMMITTEE ON AGRICULTURE
date : Brussels, Monday 26 October 2009 at **(15 h.00)**

1. Adoption of the agenda

2. Dairy market

Proposal for a Council Regulation amending Regulation (EC) No 1234/2007 establishing a common organisation of agricultural markets and on specific provisions for certain agricultural products (single CMO Regulation)
14270/09 AGRI 423 AGRIORG 96 AGRIFIN 86

3. Proposal for a Council Regulation amending Regulation (EC) No 73/2009 establishing common rules for direct support schemes for farmers under the common agricultural policy and establishing certain support schemes for farmers, amending Regulation (EC) No 1290/2005, (EC) No 247/2006, (EC) No 378/2007 and repealing Regulation (EC) 1782/2003 (*Health Check corrections*)
11548/09 AGRI 292 AGRIFIN 66
13074/1/09 REV 1 AGRI 364 AGRIFIN 74
14746/09 AGRI 454 AGRIFIN 91

4. Proposal for a Council Regulation amending Regulation (EC) No 247/2006 laying down specific measures for agriculture in the outermost regions of the Union
14156/09 AGRI 417 POSEICAN 3 POSEIDOM 5 POSEIMA 5
5. State Aid
 - *Request from the Polish delegation*
13962/09 AGRI 407

Any other business

6. Coordination OIV meeting preparation
 - *Request from the Greek delegation*
 7. Organisation of future work
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