



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 10 October 2011

15053/11

CRS CSA 19

SUMMARY RECORD

**Subject : 1410th meeting of the Special Committee on Agriculture (SCA)
held in Brussels on 3 October 2011**

SUMMARY

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1. **Adoption of the provisional agenda**

14831/11 OJ CSA 19

The agenda was approved.

I

2. **Summary record of the 1409th meeting of the SCA**

14770/11 CRS CSA 18

The Special Committee on Agriculture approved the summary record.

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

The SCA approved the I-items as set out on the agenda, details are contained in the documents quoted.

The German delegation indicated its intention to abstain on the proposal concerning European statistics on permanent crops.

II

5. **Alignment of agricultural legislation with the Lisbon Treaty**

14453/1/11 REV 1 AGRI 610 AGRIORG 158 AGRISTR 49 AGRIFIN 76

The SCA took note of:

- the substantial support for the completed Presidency paper for a Council position on a horizontal approach on the alignment of agricultural legislation with the Lisbon Treaty (doc 14453/1/11 REV 1);
- the scrutiny reserves expressed by some delegations;
- as well as the comments made by the Commission representative.

The Presidency set a silent deadline of Wednesday 5 October 2011 close of business by which it would be presumed that delegations would have lifted their scrutiny reserves unless the Secretariat has been notified otherwise, thus giving the Presidency the mandate to enter into informal inter-institutional discussions on the basis of document 14453/1/11 REV 1.

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

The SCA took note of

- the report of the Council Secretariat on the outcome of proceedings of the Working Party meetings held on 15 July and 21 September 2011 as contained in doc 14826/11;
- the Presidency's intention to come back to this file on 24 October 2011.

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

The SCA

- held a discussion on the Presidency suggested amendments to the draft Council Decision (doc 14819/11);
- took note of the views of the Commission representative as well as his reassurance that the Commission did not wish to become a full OIV member;
- took the view that further discussion was required and that the SCA should therefore come back to this file on 10 October 2011.

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

The SCA took note of the information provided by the Commission and of the comments made by delegations. The Presidency informed delegations that the SCA would come back to this file in due course.

9. **AOB**

- **Information on the EU-Ukraine FTA**

The SCA took note of the information provided by the Commission on the state of play on the agriculture aspects of the EU-Ukraine Deep Comprehensive Free Trade Agreement.

10. **Organisation of future work**

The Presidency informed the SCA on the organisation of its next meeting on 10 October 2011.
