



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 6 October 2011

15127/11

OJ CSA 20

PROVISIONAL AGENDA

meeting:	1411th Meeting of the Special Committee on Agriculture
date:	Brussels, Monday 10 October 2011 (11h00)

1. Adoption of the agenda

I

2. Summary record of the 1410th meeting of the SCA
15053/11 CRS CSA 19
3. Draft Council Regulation repealing Regulation (EEC) No 3448/80 on the implementation of Article 43 of the 1979 Act of Accession concerning the system of trade applicable to the goods covered by Regulations (EEC) No 3033/80 and (EEC) No 3035/80
 - *Adoption of the non legislative act*
10255/1/11 REV 1 AGRI 377 AGRIORG 95
14505/11 AGRI 618 AGRIORG 160

4. Proposal for a Regulation of the European Parliament and of the Council repealing Regulation (EEC) No 429/73 making special provisions for imports into the Community of certain goods coming under Regulation (EEC) No 1059/69 and originating in Turkey and Regulation (EC) No 215/2000 renewing for 2000 the measures laid down in Regulation (EC) No 1416/95 establishing certain concessions in the form of Community tariff quotas in 1995 for certain processed agricultural products" (**first reading**)(LA)
 - *Adoption of the legislative act*
 PE-CONS 32/11 NT 13 COMER 134 AGRI 468 CODEC 1074
 14706/11 CODEC 1528 NT 18 COMER 183 AGRI 632
5. Proposal for a Regulation of the European Parliament and of the Council on repealing certain obsolete Council acts in the field of the common agricultural policy (**first reading**)(LA+S)
 - *Adoption of the legislative act*
 PE-CONS 33/11 AGRI 512 AGRIORG 116 CODEC 1076
 14707/11 CODEC 1525 AGRI 633 AGRIORG 164 + ADD 1
6. Proposal for a Regulation of the European Parliament and of the Council repealing certain obsolete Council acts (**first reading**)(LA)
 - *Adoption of the legislative act*
 PE-CONS 35/11 AGRI 513 AGRIORG 117 PROBA 94 WTO 267 UD 179 STIS
 15 CODEC 1184
 14708/11 CODEC 1526 AGRI 634 AGRIORG 165 PROBA 113 WTO 322
 UD 235 STIS 22

II

7. Proposal for a Regulation of the European Parliament and of the Council establishing a common organisation of agricultural markets and on specific provisions for certain agricultural products (Single CMO Regulation)
 - 15136/11 AGRI 661 AGRIORG 173 CODEC 1612
 - 15139/11 AGRI 664 AGRIORG 174 CODEC 1615
8. 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
9. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 1234/2007 as regards contractual relations in the milk and milk products sector
 - 13636/11 AGRI 565 AGRIORG 134 CODEC 1351
 - 15212/11 AGRI 669 AGRIORG 176 CODEC 1626
10. Organisation of future work