



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 5 November 2008 (06.11)
(OR. fr)**

15218/08

OJ CSA 24

PROVISIONAL AGENDA

for: 1351st meeting of the SPECIAL COMMITTEE ON AGRICULTURE

Date: Brussels, Monday 10 November 2008 (11.00)

Meeting Room 1, LEX BUILDING

Rue de La Loi 145, 1048 Brussels

1. Adoption of the agenda
2. CAP health check
 - Proposal for a Council Regulation establishing common rules for direct support schemes for farmers under the common agricultural policy and establishing certain support schemes for farmers
 - Proposal for a Council Regulation on modifications to the common agricultural policy by amending Regulations (EC) No 320/2006, (EC) No 1234/2007, (EC) No 3/2008 and (EC) No [...] /2008
 - Proposal for a Council Regulation amending Regulation (EC) No 1698/2005 on support for rural development by the European Agricultural Fund for Rural Development (EAFRD)
 - Proposal for a Council Decision amending Decision 2006/144/EC on the Community strategic guidelines for rural development (programming period 2007 to 2013)
9656/08 AGRI 146 AGRIORG 48 AGRISTR 11 AGRIFIN 31
15204/08 AGRI 364 AGRIORG 113 AGRIFIN 93
15205/08 AGRI 365 AGRIORG 114 AGRIFIN 94
15203/08 AGRI 363 AGRIORG 112 AGRISTR 26 AGRIFIN 92
15206/08 AGRI 366 AGRIORG 115 AGRISTR 27 AGRIFIN 95

3. Proposal for a Council Regulation amending Regulations (EC) No 1290/2005 on the financing of the common agricultural policy and (EC) No 1234/2007 establishing a common organisation of agricultural markets and on specific provisions for certain agricultural products (Single CMO Regulation) in order to set up a school fruit scheme
11380/08 AGRIORG 66 AGRIFIN 48 + ADD 1 + ADD 2
14329/08 AGRIORG 105 AGRIFIN 86 + COR 1
 4. Proposal for a Council Decision on the conclusion of an Agreement in the form of Exchange of Letters between the European Community and Barbados, Belize, the Republic of Congo, the Republic of Côte d'Ivoire, the Republic of the Fiji Islands, the Republic of Guyana, Jamaica, the Republic of Kenya, the Republic of Madagascar, the Republic of Malawi, the Republic of Mauritius, the Republic of Mozambique, the Federation of Saint Kitts and Nevis, the Republic of Suriname, the Kingdom of Swaziland, the United Republic of Tanzania, the Republic of Trinidad and Tobago, the Republic of Uganda, the Republic of Zambia and the Republic of Zimbabwe on the guaranteed prices for cane sugar for the 2006/2007, 2007/2008, 2008/2009 and 1 July 2009 to 30 September 2009 delivery periods and on the conclusion of an Agreement in the form of Exchange of Letters between the European Community and the Republic of India on the guaranteed prices for cane sugar for the same delivery periods
14122/08 AGRI 317 ACP 178 FIN 374
 5. Proposal for a Council Decision on the conclusion of the Agreement between the European Community and Australia on trade in wine
14560/08 AGRI 339 WTO 192 AUS 15
 6. Organisation of future proceedings
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