

Brussels, 30 November 2017
(OR. en)

15229/17

OJ CSA 23

PROVISIONAL AGENDA

Subject:	1563 rd Meeting of the Special Committee on Agriculture - Morning only
Date:	4 December 2017
Time:	9.30
Venue:	Brussels

1. Adoption of the agenda

I

2. Summary record of the 1562nd meeting of the SCA
14742/17 CRS CSA 22

II

3. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions - The Future of Food and Farming
 - Preparation of the Council exchange of views
14977/17 AGRI 654
4. Proposal for a Regulation of the European Parliament and of the Council on the definition, presentation and labelling of spirit drinks, the use of the names of spirit drinks in the presentation and labelling of other foodstuffs and the protection of geographical indications for spirit drinks
Interinstitutional file: 2016/0392 (COD)
 - State of play and guidance for future work
15121/16 AGRI 651 WTO 344 CODEC 1803
+ ADD 1
14266/17 AGRI 622 WTO 274 CODEC 1796
14834/17 AGRI 644 WTO 288 CODEC 1900

5. Proposal for a Council Regulation amending Regulation (EU) No 1370/2013 determining measures on fixing certain aids and refunds related to the common organisation of the markets in agricultural products, as regards the quantitative limitation for buying-in skimmed milk powder
Interinstitutional file: 2017/0310 (NLE)
 - Approval of the draft Regulation
14929/17 AGRI 651 AGRIORG 117 AGRIFIN 124
 6. Commission Delegated Regulation (EU) .../... of 16.11.2017 fixing a flat-rate reduction for the import duty for sorghum in Spain imported from third countries
 - Follow-up on the written consultation
14550/17 AGRI 639 AGRIORG 114 AGRIFIN 117 DELACT 226
 7. Organisation of future work
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