



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 25 November 2003 (26.11)
(OR. fr)**

15281/03

OJ/CSA 23

PROVISIONAL AGENDA

Subject : 1228th meeting of the Special Committee on Agriculture
Brussels, Monday 1 December 2003 at 15.00

1. Adoption of the agenda
2. Agricultural insurance – Risk management in agriculture
– draft Council conclusions
14998/03 AGRI 357
3. Strategy for a European action plan for organic food and farming
– draft Council conclusions
15129/03 AGRILEG 263
4. Report from the Commission to the European Parliament and the Council on the implementation of Council Regulation (EC) No 814/2000 on information measures relating to the common agricultural policy
– draft Council conclusions on CAP information policy
8933/03 AGRI 131 AGRIFIN 53
+ ADD 1
14388/03 AGRI 336 AGRIFIN 138
5. Proposal for a Council Regulation derogating from Regulation (EC) No 1251/1999 as regards the set-aside requirement for the 2004/2005 marketing year
14725/03 AGRIORG 73 AGRIFIN 143

6. Progress of the negotiations with the United States on international agreements on trade in wine
 - Commission briefing
7. Examination procedure decision concerning:
 - report from the Commission to the Council on production trends in the various Member States and the impact of the reform of the common organisation of the market in flax and hemp grown for fibre on the outlets and economic viability of the sector
 - proposal for a Council Regulation amending Regulation (EC) No 1673/2000 on the common organisation of the markets in flax and hemp grown for fibre15283/03 AGRIORG 81
8. Other business
 - organisation of future proceedings

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