



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 26 October 2012

15461/12

OJ CSA 25

PROVISIONAL AGENDA

meeting:	1442nd Meeting of the Special Committee on Agriculture
date:	Brussels, Monday 29 October 2012 - 11h00

1. Adoption of the agenda

I

2. Summary record of the 1441st meeting of the SCA
15150/12 CRS CSA 24
3. Proposal for a Regulation of the European Parliament and of the Council on quality schemes for agricultural products and foodstuffs **(first reading) (LA)**
 - *Adoption of the legislative act*
PE-CONS 41/12 AGRI 456 AGRIORG 112 AGRILEG 102 CODEC 1805
OC 373
+ COR 1 (bg,cs,it,nl,pl,pt,sk,sv)
+ COR 2 (da)
+ COR 3 (el)
+ REV 1 (ro)
15264/12 CODEC 2452 AGRI 693 AGRIORG 171 AGRILEG 149 OC 578
+ ADD 1

II

4. Proposal for a Regulation of the European Parliament and of the Council laying down specific measures for agriculture in the **outermost regions** of the Union

- *Presidency debriefing on the outcome of the informal trilogue*

14118/12 AGRI 610 POSEICAN 6 POSEIDOM 7 POSEIMA 7
CODEC 2205

5. Proposal for a Regulation (EU) No .../ of the European Parliament and of the Council laying down specific measures in favour of agriculture in the **smaller Aegean islands**

- *Presidency debriefing on the outcome of the informal trilogue*

14419/12 AGRISTR 132 CODEC 2269 AGRIORG 160 AGRIFIN 180
REGIO 105

6. **Greening**

- Proposal for a Regulation of the European Parliament and of the Council establishing rules for direct payments to farmers under support schemes within the framework of the common agricultural policy (*CAP Reform*)

- Proposal for a Regulation of the European Parliament and of the Council on support for rural development by the European Agricultural Fund for Rural development (EAFRD)

- Equivalence and baseline

- *Orientation debate*

10890/12 AGRI 386 AGRIFIN 101 CODEC 1555
10878/1/12 REV 1 AGRI 381 AGRISTR 81 CODEC 1552
15525/12 AGRI 708 AGRIFIN 197 CODEC 2496

7. Organisation of future work
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