



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 20 October 2011

15466/11

CRS CSA 20

SUMMARY RECORD

**Subject : 1411th meeting of the Special Committee on Agriculture (SCA)
held in Brussels on 10 October 2011**

SUMMARY

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1. **Adoption of the provisional agenda**
15127/11 OJ CSA 20

The agenda was approved.

I

2. **Summary record of the 1410th meeting of the SCA**
15053/11 CRS CSA 19

The Special Committee on Agriculture approved the summary record.

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 a 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 a legislative act*
PE-CONS 32/11 NT 13 COMER 134 AGRI 468 CODEC 1074
14706/11 CODEC 1526 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)**

- *Adoption of a legislative act*
PE-CONS 33/11 AGRI 512 AGRIORG 116 CODEC 1076
14707/11 CODEC 1525 AGRI 633 AGRIORG 164

6. **Proposal for a Regulation of the European Parliament and of the Council repealing certain obsolete Council acts (first reading)(LA)**

- *Adoption of a 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 236 STIS 22

The SCA approved the I-items as set out on the agenda, details are contained in the documents quoted.

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

The SCA took note:

- of the state of play on this dossier (doc. 15136/11);
- of the scrutiny reserves entered by delegations;
- of the comments made by the Commission representative.

The Presidency set a silent deadline of Wednesday 12 October 2011, 12.00 by which it would be presumed that delegations would have lifted their scrutiny reserves unless the Secretariat had been notified otherwise. This would thus give the Presidency the appropriate negotiating mandate with a view to the first informal trilogue on the basis of the four column document (doc 15139/11), bearing in mind at this stage that all the issues relating to the horizontal approach on the alignment of the agricultural legislation with the Lisbon Treaty were subject to a parallel discussion.

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

The SCA took note

- that an agreement could not be reached at this meeting on a draft Council Decision establishing a Union position, given that a large number of delegations still had reserves on the procedure proposed;
- of the Presidency's request made to the Council Legal Service to deliver a written opinion on the use of Article 218(9) TFEU as the legal basis for the proposed procedure;
- of the views of the Council Legal Service on the consequences of not having a position defined in Council;
- that the item would be put on the agenda of the next Council meeting on 20 -21 October 2011, as a "B" point.

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

The Special Committee on Agriculture took note of the Presidency's report on the outcome of the trilogue held on 4 October 2011.

Further, the Special Committee on Agriculture confirmed a positive orientation on the two suggestions for Member States with low production and for cooperatives presented in document 15212/11.

Finally, the Special Committee on Agriculture agreed to discuss the issue again at its meeting on 24 October 2011 in order to update the Presidency mandate in view of the next trilogue on 26 October 2011.

10. **Organisation of future work**

The Presidency informed the SCA on the organisation of the Council "Agriculture and Fisheries" in Luxembourg on 20 and 21 October 2011.
