



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 31 October 2012

15608/12

OJ CSA 26

PROVISIONAL AGENDA

meeting:	1443rd Meeting of the Special Committee on Agriculture
date:	Brussels, Monday 5 November 2012 - 14h30

1. Adoption of the agenda

I

2. Summary record of the 1442nd meeting of the SCA
15597/12 CRS CSA 25

II

3. - Proposal for a Regulation of the European Parliament and of the Council establishing a common organisation of the markets in agricultural products (Single CMO Regulation) (*CAP Reform*)
- Article 43(3)
 - Accession of Croatia
 - *Information on the revised Presidency text¹*
 - Proposal for a Council Regulation determining measures on fixing certain aids and refunds related to the common organisation of the markets in agricultural products (*CAP Reform*)
 - Article 43(3)
 - *Information on the revised Presidency text*
14697/12 AGRI 653 AGRIORG 163

¹ *to be distributed after the meeting*

4. 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
 - Young Farmers Scheme
 - *Further Presidency suggested amendments to Articles 23,24,36 and 37*
15625/12 AGRI 716 AGRIFIN 201 CODEC 2531
 - Accession of Croatia
 - *Information on the revised Presidency text ¹*
5. 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)
 - Irrigation
 - Forestry measures
 - *Information on the revised Presidency text*
15340/12 AGRI 696 AGRISTR 141 CODEC 2468
15341/12 AGRI 697 AGRISTR 142 CODEC 2469
6. Organisation of future work
