



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 7 November 2013
(OR. en)**

15616/13

CRS CSA 21

SUMMARY RECORD

Subject: **1469th meeting of the Special Committee on Agriculture (SCA)
held in Brussels on 28 October 2013**

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1. **Adoption of the provisional agenda**
15207/13 OJ CSA 23 + COR 1

The agenda was approved.

I

2. **Summary record of the 1468th meeting of the SCA**
14873/13 CRS CSA 20

The SCA approved the summary record.

3. **Proposal for a Council Regulation determining measures on fixing certain aids and refunds related to the common organisation of the markets in agricultural products**
– Adoption of draft Regulation
13949/1/13 REV 1 AGRI 593 AGRIORG 113

This item was removed from the agenda.

II

4. **Proposal for a Council Regulation fixing an adjustment rate to direct payments provided for in Regulation (EC) No 73/2009 in respect of calendar year 2013 and repealing Commission Implementing Regulation (EU) No 964/2013**
– Political agreement
15193/13 AGRI 683 AGRISTR 130 AGRIORG 149 AGRIFIN 172

The SCA agreed the text of the draft Regulation as set out in doc. 15193/13 with two technical changes brought to Recital 2a. Recital 2a now reads as follows: "On 16 October 2013, the Commission adopted a proposal for a Council Regulation to fix another adjustment rate for direct payments in respect of calendar year 2013, based on Article 18(4) and (5) of Regulation (EC) No 1290/2005." The SCA also agreed to invite the Council to adopt, once the legal-linguistic revision procedure has been completed, the draft Regulation as an A item on its agenda. The SCA took note of delegation's and the Commission's comments as well as of the statements made by the Commission and the Polish delegation to be included in the Council minutes.

5. **Proposal for a Regulation of the European Parliament and of the Council laying down certain transitional provisions on support for rural development by the European Agricultural Fund for Rural Development (EAFRD) and amending Regulation (EU) No [RD] as regards resources and their distribution in respect of the year 2014 and amending Council Regulation (EC) No 73/2009 and Regulations (EU) No [DP], (EU) No [HZ] and (EU) No [sCMO] as regards their application in the year 2014**

- Outcome of the informal inter-institutional meeting
- Approval of the final compromise text
15049/13 AGRI 672 AGRIFIN 169 AGRISTR 127 AGRIORG 142 CODEC 2311

The SCA took note of the information provided by the Presidency on the outcome of the informal trilogue held in Brussels on 17 October 2013 and the informal inter-institutional follow-up meeting held in Strasbourg on 23 October 2013, as well as of the comments made by delegations and the Commission representative.

The SCA approved the consolidated draft Regulation set out in document 15049/13 and authorised the Presidency to inform the Chairman of the European Parliament Committee on Agriculture and Rural Development in writing that, if the European Parliament could adopt the amendments to the Commission proposal as set out in the Annex to the letter, the Council would approve the European Parliament's position, subject to legal linguistic revision.

6 and 7. **Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 774/94 opening and providing for the administration of certain Community tariff quotas for high-quality beef, and for pigment, poultrymeat, wheat and meslin, and brans, sharps and other residues**

- Outcome of the second informal trilogue
- Approval of the final compromise text
15176/13 AGRI 680 AGRIORG 146 WTO 259 CODEC 2344 + ADD 1

Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 2008/97, (EC) No 779/98 and (EC) No 1506/98 in the field of imports of olive oil and other agricultural products from Turkey as regards the implementing and delegating powers to be conferred on the Commission

- Outcome of the second informal trilogue
- Approval of the final compromise text
15177/13 AGRI 681 AGRIORG 147 NT 8 WTO 260 CODEC 2345 + ADD 1

The SCA took note of the information provided by the Presidency on the outcome of the informal trilogue held in Brussels on 18 October 2013, as well as the comments of the Commission representative.

The SCA unanimously approved the overall compromise package as set out in the Addendum 1 to document 15176/13 and in the Addendum 1 to document 15177/13. The Committee also agreed to enter the two Commission statements set out therein into the minutes of the meeting, in view of its publication in the Official Journal.

The SCA authorised the Presidency to inform the Chair of the European Parliament INTA Committee that if the European Parliament could adopt the amendments to the Commission proposals as set out in the respective Annexes to the letters, the Council would approve the European Parliament's position, subject to legal linguistic revision.

8. Report from the Commission to the European Parliament and the Council on decoupling progress

- Presentation by the Commission
13635/13 AGRI 565

The SCA took note of the presentation by the Commission of its report on decoupling progress.

9. AOB

a) Alliance for Climate Smart Agriculture towards the 3rd Global Conference on Agriculture, Food and Nutrition Security and Climate Change (Johannesburg, South Africa 3-5 December 2013)

- Information from the Presidency

The SCA took note of the Presidency's presentation and the comments of the Dutch and Polish delegations.

b) Commission draft new state aid Regulation on de minimis rule in the agriculture sector

- Request by the Czech delegation

The SCA took note of the comments by the Czech delegation as well as on the declaration put forward by 17 delegations (also supported by the Belgian and Maltese delegations), of delegations' comments and of the Commission's reply.

10. Organisation of future work

The SCA took note of the request by the German delegation to include the amendment of EU Directive 2001/81/EC of 23 October 2001 on national emission ceilings for certain atmospheric pollutants ("NEC Directive") as an 'Any other business' item on the agenda of the next "Agriculture and Fisheries" Council.

The Presidency informed the SCA on its next meeting on Monday 11 November 2013.
