



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 13 November 2008 (14.11)
(OR. fr)**

15693/08

OJ CSA 25

PROVISIONAL AGENDA

for: 1352nd meeting of the SPECIAL COMMITTEE ON AGRICULTURE
Brussels, Monday 17 November 2008 (11.00)
Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda
2. CAP health check
 - Proposal for a Council Regulation establishing common rules for direct support schemes for farmers under the common agricultural policy and establishing certain support schemes for farmers
 - Proposal for a Council Regulation on modifications to the common agricultural policy by amending Regulations (EC) No 320/2006, (EC) No 1234/2007, (EC) No 3/2008 and (EC) No [...]/2008
 - Proposal for a Council Regulation amending Regulation (EC) No 1698/2005 on support for rural development by the European Agricultural Fund for Rural Development (EAFRD)
 - Proposal for a Council Decision amending Decision 2006/144/EC on the Community strategic guidelines for rural development (programming period 2007 to 2013)
9656/08 AGRI 146 AGRIORG 48 AGRISTR 11 AGRIFIN 31

3. Proposal for a Council Regulation amending Regulations (EC) No 1290/2005 on the financing of the common agricultural policy and (EC) No 1234/2007 establishing a common organisation of agricultural markets and on specific provisions for certain agricultural products (Single CMO Regulation) in order to set up a school fruit scheme
11380/08 AGRIORG 66 AGRIFIN 48 + ADD 1 + ADD 2
14329/1/08 AGRIORG 105 AGRIFIN 86 REV 1 + ADD 1
 4. Draft Council conclusions on the CAP after 2013
 5. Other business
 - Oiled poultrymeat: tariff heading
(requested by the Romanian delegation)
15723/08 AGRI 389 AGRIORG 118 AGRIFIN 99
 6. Organisation of future proceedings
-