



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 5 December 2003 (05.12)
(OR. fr)**

15704/03

OJ/CSA 24

PROVISIONAL AGENDA

Subject : 1229th meeting of the SPECIAL COMMITTEE ON AGRICULTURE
Brussels, Monday 8 December 2003 (15.00)

1. Adoption of the agenda
2. Agricultural insurance – risk management in agriculture
 - Draft Council conclusions
14998/1/03 REV 1 AGRI 357
3. Information measures relating to the common agricultural policy
 - Draft Council conclusions
14388/1/03 REV 1 AGRI 336 AGRIFIN 138
4. Strategy for a European action plan for organic food and farming
 - Draft Council conclusions
15129/1/03 REV 1 AGRILEG 263
5. Accomplishing a sustainable agricultural model for Europe through the reformed CAP:
 - (a) Proposals for Council Regulations
 - amending Regulation (EC) No 1782/2003 establishing common rules for direct support schemes under the common agricultural policy and establishing certain support schemes for farmers
 - on the common organisation of the market in olive oil and table olives and amending Regulation (EEC) No 827/68
14991/03 AGRIORG 78 AGRIFIN 148
15614/03 AGRIORG 84 AGRIFIN 166

(b) Sugar sector

12965/03 AGRI 287 AGRIFIN 111

+ ADD 1

15631/03 AGRI 374 AGRIFIN 170

6. (poss.) Proposal for a Council Regulation amending Council Regulation (EC) No 1037/2001 authorising the offer and delivery for direct human consumption of certain imported wines which may have undergone oenological processes not provided for in Regulation (EC) No 1493/1999

7. Other business

- (a) Organisation of the Agriculture and Fisheries Council's proceedings on Wednesday 17 (10.00), Thursday 18 and (poss.) Friday 19 December 2003

- (b) Organisation of future proceedings
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