



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 4 November 2010

15835/10

OJ CSA 13

PROVISIONAL AGENDA

meeting:	1390th Meeting of the Special Committee on Agriculture
date:	Brussels, Monday 8 November 2010 (15h00)

1. Adoption of the agenda

I

2. Summary Record of the 1389th meeting of the SCA
15623/10 CRS CSA 12

II

3. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 1234/2007 (Single CMO Regulation) as regards the aid granted in the framework of the German Alcohol Monopoly
15143/10 AGRI 414 AGRIORG 40 CODEC 1086
4. Report from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions "SAPARD annual report - year 2009"
15309/10 PECOS 7 AGRISTR 12 AGRIFIN 29 + ADD 1

5. Any Other Business

- Reflection Day - "The pig meat sector towards 2020"
 - Information from the Belgian delegation

6. Examination procedure

- (a) Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 1698/2005 on support for rural development by the European Agricultural Fund for Rural Development (EAFRD)
14344/10 AGRI 375 AGRISTR 10 CODEC 941
- (b) Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 73/2009 establishing common rules for direct support schemes for farmers under the common agricultural policy and establishing certain support schemes for farmers
14306/10 AGRI 374 CODEC 938

7. Organisation of future work
