



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 9 November 2012

15868/12

OJ CSA 27

PROVISIONAL AGENDA

meeting:	1444th Meeting of the Special Committee on Agriculture
date:	Brussels, Monday 12 November 2012 - 14h30

1. Adoption of the agenda

I

2. Summary record of the 1443rd meeting of the SCA
15775/12 CRS CSA 26

II

3. 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
 - Small Farmers
 - Greening
 - *Orientation debate*
14149/1/12 REV 1 AGRI 616 AGRIFIN 170 CODEC 2213
15874/12 AGRI 731 AGRIORG 179 CODEC 2596

4. Proposal for a Regulation of the European Parliament and of the Council on the financing, management and monitoring of the common agricultural policy (**horizontal regulation**)
 - Greening penalties
 - *Orientation debate*
15854/12 AGRI 729 AGRISTR 149 AGRIORG 178 AGRIFIN 207 CODEC 2590
 5. Proposal for a Regulation of the European Parliament and of the Council laying down specific measures for agriculture in the **outermost regions** of the Union
 - *Preparation for the next informal trilogue*
15717/12 AGRI 721 POSEICAN 8 POSEIDOM 9 POSEIMA 9 CODEC 2562
 6. Proposal for a Regulation (EU) No .../ of the European Parliament and of the Council laying down specific measures in favour of agriculture in the smaller **Aegean islands**
 - *Preparation for the next informal trilogue*
15589/12 AGRISTR 144 CODEC 2518 AGRIORG 174 AGRIFIN 199 REGIO 116
 7. Proposal for a Regulation of the European Parliament and of the Council on the definition, description, presentation, labelling and the protection of geographical indications of **aromatised wine products**
 - *Oral debriefing on the second trilogue*
 8.
 - Proposal for a Regulation of the European Parliament and of the Council on the financing, management and monitoring of the common agricultural policy (**horizontal regulation**)
 - 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
 - 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)
 - 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*)
 - European Data Protection Supervisor
15665/12 AGRI 717 AGRISTR 146 AGRIORG 176 AGRIFIN 202 CODEC 2543
15982/12 AGRI 735 AGRISTR 151 CODEC 2613
 9. Organisation of future work
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