



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 9 December 2004

15878/04

OJ/CSA 21

PROVISIONAL AGENDA

meeting : 1251st meeting of the SPECIAL COMMITTEE ON AGRICULTURE
date : Brussels, 13 December 2004 at 15 h.00

1. Adoption of the agenda
2. Simplification of agriculture legislation (simplification of the CAP)
doc. 15814/04 AGRI 333 COMPET 215
3. Proposal for a Council Regulation amending Regulations (EEC) No 2759/75, (EEC) No 2771/75, (EEC) No 2777/75, (EC) No 1254/1999, (EC) No 1255/1999 and (EC) No 2529/2001 as regards exceptional market support measures
docs 14034/04 AGRIORG 61
15813/04 AGRIORG 68
15899/04 JUR 493 AGRIORG 69
4. Communication from the Commission to the Council and the European Parliament accomplishing a sustainable agricultural model for Europe through the reformed CAP
– Sugar sector reform
= State of play
doc. 15445/04 AGRI 320 AGRIFIN 109

5. Potato starch :
- (a) Report from the Commission to the Council on the quota system for the production of potato starch
 - (b) Proposal for a Council Regulation amending Regulation (EC) No 1868/94 establishing a quota system in relation to the production of potato starch
doc. 15732/04 AGRIORG 67 AGRIFIN 110
6. International Trade Negotiations :
- (a) Wine
 - (i) United States
doc. 15129/04 AGRI 312 WTO 140 US 96
 - (ii) Australia
docs (Commission REVISED working document : DS 740/1/04 REV 1)
15730/04 AGRI 328 WTO 142 AUS 1
 - (b) Bananas
doc. 15731/04 AGRI 329 WTO 143
7. Other business
- (a) Organisation of the Agriculture/Fisheries Council meeting on Tuesday 21 at 10h.00 and Wednesday 22 December 2004
 - (b) Organisation of future work
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