



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 18 November 2010

16028/10

CRS CSA 13

SUMMARY RECORD

**Subject : 1390th meeting of the SPECIAL COMMITTEE ON AGRICULTURE
held in Brussels on 8 November 2010**

SUMMARY

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1. **Adoption of the provisional agenda**
15835/10 OJ CSA 13

The agenda was approved.

I

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

The SCA approved the summary record.

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

The SCA agreed on the text of the proposal as amended by the European Parliament and set out in doc. 15143/10 and authorised the Presidency to send a letter to the Chairman of the European Parliament's Agriculture Committee. The Polish delegation will abstain when the act is adopted.¹

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

The SCA took note of the presentation made by the Commission on the Sapard annual report for the year 2009.

¹ The Estonian delegation has also informed the Secretariat about its intention to abstain.

5. Any Other Business

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

The Belgian delegation gave detailed information on the reflection day on 3 December at the Flemish Parliament and asked delegations for their input.

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

The Presidency informed the SCA on the further handling of the above mentioned dossiers.

7. Organisation of future work

The Presidency informed the SCA on the next meeting on 6 December 2010.

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