



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 16 December 2003
(OR. fr)**

16104/03

OJ/CSA 25

PROVISIONAL AGENDA

for : 1230th meeting of the SPECIAL COMMITTEE ON AGRICULTURE
Brussels, Wednesday 17 December 2003 at 9.00

1. Adoption of the agenda
2. 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
15941/03 AGRIORG 91 USA 99 COTRA 2
3. Examination procedure decision concerning:
 - Report from the Commission to the European Parliament and the Council on the experience acquired during the basic surveys of areas under vines (in accordance with Article 7(2) of Council Regulation (EEC) No 357/79 of 5 February 1979 on statistical surveys of areas under vines)
15935/03 STATIS 25 AGRI 388 AGRIORG 90
4. Other business
 - Organisation of future proceedings