



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 3 November 2011

16107/11

CRS CSA 21

SUMMARY RECORD

**Subject : 1412th meeting of the Special Committee on Agriculture (SCA)
held in Brussels on 24 October 2011**

SUMMARY

Page

1.	Adoption of the agenda	3
----	------------------------------	---

I

2.	Summary record of the 1411th meeting of the SCA	3
----	---	---

II

3.	The CAP towards 2020 - Impact Assessment	3
----	--	---

4.	Alignment of agricultural legislation with the Lisbon Treaty	3
----	--	---

5.	Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 1234/2007 as regards marketing standards	4
----	--	---

6.	Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 1234/2007 as regards contractual relations in the milk and milk products sector	4
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7.	Proposal for a Regulation of the European Parliament and of the Council on agricultural product quality schemes	4
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8.	Organisation of future work	4
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1. **Adoption of the provisional agenda**
15769/11 OJ CSA 21

The agenda was approved.

I

2. **Summary record of the 1411th meeting of the SCA**
15466/11 CRS CSA 20

The Special Committee on Agriculture approved the summary record.

II

3. **The CAP towards 2020 - Impact Assessment**
15640/11 AGRI 701 AGRIFIN 94 AGRIORG 184 CODEC 1701 AGRISTR 61
+ ADD 1-18
15688/11 AGRI 707 AGRIFIN 95 AGRIORG 186 CODEC 1716 AGRISTR 60

The SCA took note of:

- the presentation by the Commission of its Impact Assessment (first part on direct payments and on rural development) accompanying the proposals on the reform of the CAP towards 2020;
- the questions asked by delegations and the replies given by the Commission representative;
- the Presidency's intention to invite the Commission to give a second presentation on other aspects of the Impact assessment at the SCA on 7 November 2011 and to answer any further questions submitted by delegations in writing (deadline: 3 November 2011 midday).

4. **Alignment of agricultural legislation with the Lisbon Treaty**
14453/2/11 REV 2 AGRI 610 AGRIORG 158 AGRISTR 49 AGRIFIN 76

The SCA took note of:

- the Presidency's oral debrief on the first part of the informal trilogue on the horizontal approach to the alignment of agricultural legislation with the Lisbon Treaty which took place on 19 October 2011;
- the Commission's intervention;
- the Presidency's intention to come back to the SCA on 7 November 2011 to report on the second part of the informal trilogue to take place on 25 October 2011.

5. **Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 1234/2007 as regards marketing standards**

14826/11 AGRI 639 AGRIORG 167 CODEC 1547

The SCA took note of

- the Commission's position on the state of play;
- the Presidency's intention to come back to this dossier at a next meeting.

6. **Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 1234/2007 as regards contractual relations in the milk and milk products sector**

13636/11 AGRI 565 AGRIORG 134 CODEC 1351

The Presidency informed the SCA about the postponement of the trilogue from 26 October to 10 November 2011 at the request of the European Parliament.

The SCA had a new exchange of views on a number of difficult questions: nature and content - including minimum duration - of the contracts, IBOs and supply management of PDO/PGI products.

The SCA agreed to discuss again the issue at its meeting on 7 November 2011 with the view to updating the Presidency mandate for the trilogue on 10 November 2011.

7. **Proposal for a Regulation of the European Parliament and of the Council on agricultural product quality schemes**

13080/11 AGRI 545 AGRIORG 156 AGRILEG 94 CODEC 1248

The SCA took note of the oral report of the Presidency on the outcome of the first trilogue held on 18 October.

The SCA was further informed that a second trilogue is foreseen on 21 November 2011.

8. **Organisation of future work**

The Presidency informed the SCA on the organisation of its next meeting on 7 November 2011.