



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 3 November 2011

16108/11

OJ CSA 22

PROVISIONAL AGENDA

meeting: 1413th Meeting of the Special Committee on Agriculture

date: Brussels, Monday 7 November 2011 (**10h00**)

1. Adoption of the agenda

I

2. Summary record of the 1412th meeting of the SCA
16107/11 CRS CSA 21

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

(x)

4. Alignment of agricultural legislation with the Lisbon Treaty

14453/2/11 REV 2 AGRI 610 AGRIORG 158 AGRISTR 49 AGRIFIN 76

(x) Documents not available.

5. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 1698/2005 as regards certain provisions relating to financial management for certain Member States experiencing or threatened with serious difficulties with respect to their financial stability
13397/11 AGRI 554 AGRISTR 44 CODEC 1301
+ COR 1
 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
16053/11 AGRI 736 AGRIORG 193 CODEC 1813
16203/11 AGRI 740 AGRIORG 196 CODEC 1854
 7. Organisation of future work
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