



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 25 November 2008 (26.11)
(OR. fr)**

16160/08

**OJ CONS 67
AGRI 403
PECHE 326**

PROVISIONAL AGENDA

for: 2909th meeting of the COUNCIL OF THE EUROPEAN UNION
(AGRICULTURE AND FISHERIES)
on: Friday 28 November 2008 (09.30)

1. Adoption of the agenda

2. Approval of the list of "A" items
16181/08 PTS A 59

AGRICULTURE

3. Proposal for a Council Regulation amending Regulation (EC) No 1290/2005 on the financing of the common agricultural policy and Regulation (EC) No 1234/2007 establishing a common organisation of agricultural markets and on specific provisions for certain agricultural products (Single CMO Regulation) as regards food distribution to the most deprived persons in the Community (LA)
 - Policy debate
[public debate under Article 8(2) CRP (proposed by the Presidency)]
 - 13195/08 AGRI 276 AGRIFIN 69 AGRIORG 86 (x)
 - + ADD 1 (x)
 - 14454/08 AGRI 331 AGRIORG 107 AGRISTR 25 AGRIFIN 87
 - 14455/08 JUR 438 AGRI 332 AGRIORG 108

4. Future of the common agricultural policy (CAP) after 2013
 - Adoption of Council conclusions
 - 16287/08 AGRI 407 AGRIORG 122

5. Other business
 - (a) Reintroduction of export refunds for dairy products
 - Request by the Polish delegation, supported by the Lithuanian delegation
 - 16298/08 AGRIORG 123

 - (b) WTO DDA negotiations
 - State of play

The President invites Ministers to a lunch with Commissioner Louis Michel, at which solidarity with developing countries will be discussed.

(LA) Legislative act.

(x) Out of stock.