



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 21 November 2008
(OR. fr)**

16174/08

OJ CSA 26

PROVISIONAL AGENDA

Meeting: 1353rd meeting of the SPECIAL COMMITTEE ON AGRICULTURE
Date : Brussels, Monday 24 November 2008 at 11.00
Rue de la Loi 145, 1048 BRUSSELS

1. Adoption of the agenda
2. Follow-up to the Agriculture and Fisheries Council on 18, 19 and 20 November 2008
3. Draft Council conclusions on the future of the Common Agricultural Policy (CAP) after 2013
4. 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
13195/08 AGRI 276 AGRIFIN 69 AGRIORG 86 + ADD 1
5. Organisation of future proceedings