



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 21 November 2008 (21.11)
(OR. fr)**

**16174/1/08
REV 1**

OJ CSA 26

PROVISIONAL AGENDA

for : 1353rd meeting of the SPECIAL COMMITTEE ON AGRICULTURE
date : Brussels, Monday 24 November 2008 (11.00)
Rue de la Loi 145, 1048 BRUSSELS

1. Adoption of the agenda
 2. Continuation of the Council meeting on Agriculture and Fisheries on 18 to 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
14455/08 JUR 438 AGRI 332 AGRIORG 108
 5. Organisation of future proceedings
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