



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 15 November 2012

16179/12

OJ CSA 28

PROVISIONAL AGENDA

meeting:	1445th Meeting of the Special Committee on Agriculture
date:	Brussels, Monday 19 (14h30) and Tuesday 20 (9h30) November 2012

1. Adoption of the agenda

I

2. Summary record of the 1444th meeting of the SCA
16117/12 CRS CSA 27
3. Proposal for a Regulation of the European Parliament and of the Council laying down specific measures for agriculture in the **outermost regions** of the Union
16287/12 AGRI 761 POSEICAN 9 POSEIDOM 10 POSEIMA 10 CODEC 2690
4. Proposal for a Regulation (EU) No .../ of the European Parliament and of the Council laying down specific measures in favour of agriculture in the smaller **Aegean islands**
16285/12 AGRISTR 159 CODEC 2689 AGRIORG 185 AGRIFIN 218 REGIO 130
- *Approval of the final compromise text*

II

5. CAP reform

- (i) Proposal for a regulation of the European Parliament and of the Council establishing rules for **direct payments** to farmers under support schemes within the framework of the common agricultural policy
16083/12 AGRI 740 AGRIFIN 212 CODEC 2636
15874/1/12 REV 1 AGRI 731 AGRIFIN 208 CODEC 2596
- (ii) Proposal for a regulation of the European Parliament and of the Council establishing a common organisation of the market in agricultural products (**the Single CMO regulation**)
16247/12 AGRI 756 AGRIFIN 216 AGRIORG 183 CODEC 2675
16248/12 AGRI 757 AGRIFIN 217 AGRIORG 184 CODEC 2676
- (iii) Proposal for a regulation of the European Parliament and of the Council on support for rural development by the European Agricultural Fund for Rural Development (**EAFRD**)
16186/12 AGRI 749 AGRISTR 153 CODEC 2653
16187/12 AGRI 750 AGRISTR 154 CODEC 2654
16230/12 AGRI 753 AGRISTR 156 CODEC 2664
16232/12 AGRI 754 AGRISTR 157 CODEC 2666
- (iv) Proposal for a regulation of the European Parliament and of the Council on the financing, management and monitoring of the common agricultural policy (**the horizontal regulation**)
- (v) Proposal for a Council regulation determining measures on fixing certain aids and refunds related to the **common organization of the market in agricultural products**

16223/12 AGRI 752 AGRIORG 182 AGRIFIN 214 AGRISTR 155 CODEC 2662
+ ADDs 1 to 5
- *Orientation debate*

- 6. - Proposal for a Regulation of the European Parliament and of the Council on the financing, management and monitoring of the common agricultural policy (**horizontal regulation**)
- Proposal for a Regulation of the European Parliament and of the Council establishing rules for **direct payments** to farmers under support schemes within the framework of the common agricultural policy
- Proposal for a Regulation of the European Parliament and of the Council on support for **rural development** by the European Agricultural Fund for Rural development (EAFRD)
- Proposal for a Regulation of the European Parliament and of the Council establishing a common organisation of the markets in agricultural products (**Single CMO Regulation**) (*CAP Reform*)
 - European Data Protection Supervisor
15665/1/12 REV 1 AGRI 717 AGRISTR 146 AGRIORG 176 AGRIFIN 202 CODEC 2543
16050/1/12 REV 1 AGRI 738 AGRIFIN 211 CODEC 2629
15982/1/12 REV 1 AGRI 735 AGRISTR 151 CODEC 2613
16045/1/12 REV 1 AGRI 737 AGRIFIN 210 AGRIORG 181 CODEC 2627

7. Nomination of members of the Steering Board for the European Innovation Partnership on Agricultural Productivity and Sustainability

8. Any other business

Common Declaration of Bulgaria, the Czech Republic, Hungary, Latvia, Poland, Romania and Slovakia on Coupled Support

- *Request from the Bulgarian delegation, supported by the Slovenian delegation*
16173/12 AGRI 747 AGRIFIN 213 CODEC 2648

9. Organisation of future work
