



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 7 December 2007

16286/07

OJ CSA 29

PROVISIONAL AGENDA

meeting 1327th Meeting of the SPECIAL COMMITTEE ON AGRICULTURE
date : Brussels, Monday 10 December 2007 at 11h00

1. Adoption of the agenda
2. Proposal for a Council Regulation amending Regulation (EC) No 1782/2003 establishing common rules for direct support schemes under the common agricultural policy and establishing certain support schemes for farmers and Regulation (EC) No 1698/2005 on support for rural development by the European Agricultural Fund for Rural Development (EAFRD)(*cross compliance*)
12585/07 AGRI 260 AGRISTR 12
3. Proposal for a Council Regulation on the common organisation of the market in wine and amending certain Regulations
11361/07 AGRIORG 74 AGRIFIN 73 WTO 140
4. Examination procedure

Communication from the Commission to the European Parliament and the Council
- Preparing for the "Health Check" of the CAP reform
15351/07 AGRI 381 AGRISTR 21 AGRIORG 117
5. AOB
- Eligibility criteria for slaughter premium for bovine animals
- *Request by the Austrian delegation supported by the Netherlands' and French delegations*
4. Organisation of future work