



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 28 November 2008
(OR. fr)**

16383/08

OJ CSA 27

PROVISIONAL AGENDA

Meeting : 1354th meeting of the SPECIAL COMMITTEE ON AGRICULTURE
Date : Brussels, Monday 1 December 2008 at 11.00
Rue de la Loi 145, 1048 BRUSSELS

1. Adoption of the agenda
2. Health check
 - Proposal for a Council Regulation on modifications to the common agricultural policy by amending Regulations (EC) No 320/2006, (EC) No 1234/2007, (EC) No 3/2008 and (EC) No [...]/2008
 - Proposal for a Council Regulation amending Regulation (EC) No 1698/2005 on support for rural development by the European Agricultural Fund for Rural Development (EAFRD)
 - Proposal for a Council Decision amending Decision 2006/144/EC on the Community strategic guidelines for rural development (programming period 2007 to 2013)
9656/08 AGRI 146 AGRIORG 48 AGRISTR 11 AGRIFIN 31

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
13195/08 AGRI 276 AGRIFIN 69 AGRIORG 86 + ADD 1
14190/08 AGRI 320 AGRIORG 101 AGRISTR 22 AGRIFIN 81 ADD 1
14190/1/08 AGRI 320 AGRIORG 101 AGRISTR 22 AGRIFIN 81 REV 1
4. Draft Council conclusions concerning the memorandum on the safety of agricultural and agri-food imports and their compliance with European standards
10698/08 AGRI 187 PHYTOSAN 9 VETER 13 SAN 126
5. Organisation of future proceedings

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