



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 18 November 2011

16511/11

CRS CSA 22

SUMMARY RECORD

**Subject : 1413th meeting of the Special Committee on Agriculture (SCA)
held in Brussels on 7 November 2011**

SUMMARY

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1. **Adoption of the provisional agenda**
16108 OJ CSA 22

The agenda was approved.

I

2. **Summary record of the 1412th meeting of the SCA**
16107/11 CRS CSA 21

The Special Committee on Agriculture approved the summary record.

II

3. **The CAP towards 2020 - Impact Assessment**

15640/11 AGRI 701 AGRIFIN 94 AGRIORG 184 CODEC 1701 AGRISTR 61
+ ADD 1-18 (x)
15688/11 AGRI 707 AGRIFIN 95 AGRIORG 186 CODEC 1716 AGRISTR 60

The SCA took note of:

- the second part of the presentation by the Commission of its Impact Assessment accompanying the proposals on the reform of the CAP towards 2020 focussing on the market and the economic outlook;
- the questions asked and comments made by delegations and the replies given by the Commission representative;
- the Presidency's invitation for any further written comments to be sent to the Council Secretariat.

4. **Alignment of agricultural legislation with the Lisbon Treaty**

14453/2/11 REV 2 AGRI 610 AGRIORG 158 AGRISTR 49 AGRIFIN 76

The SCA took note of the Presidency's oral debrief on the informal trilogue on the horizontal approach to the alignment of agricultural legislation with the Lisbon Treaty which took place on 19 and 25 October 2011, as well as of the comments made by the Commission representative.

The SCA also noted the views expressed by the representative of the Council Legal Service on the alignment exercise, as well as the Presidency's intention to return to this dossier on 21 November with a view to obtaining an adjusted negotiating mandate.

5. **Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 1698/2005 as regards certain provisions relating to financial management for certain Member States experiencing or threatened with serious difficulties with respect to their financial stability**

13397/11 AGRI 554 AGRISTR 44 CODEC 1301

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The SCA took note of the information provided by the Commission and of the comments by delegations. The Presidency noted that there did not seem to be a qualified majority in favour of the text of the Commission proposal. The Presidency informed the SCA that it would forward the outcome of the meeting, on an informal basis, to the European Parliament and would reflect on how to take the work on this file forward.

6. **Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 1234/2007 as regards contractual relations in the milk and milk products sector**

16053/11 AGRI 736 AGRIORG 193 CODEC 1813

16203/11 AGRI 740 AGRIORG 196 CODEC 1854

The Special Committee on Agriculture had an exchange of views on new suggestions made by the Presidency with a view to revising its mandate for the trilogue of 10 November 2011.

The Special Committee on Agriculture endorsed the intention of the Presidency to engage in exploratory talks "ad referendum" with the European Parliament in order to identify the outline of a possible overall agreement on the basis of its suggestions as revised in the light of the discussion held during this meeting.

The Presidency confirmed its intention to circulate a revised document to delegations prior to the trilogue and recalled that "nothing was agreed until everything is agreed".

7. **Organisation of future work**

The Presidency informed the SCA on the organisation of the Council "Agriculture and Fisheries" meeting on 14 November 2011.