



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 5 December 2008 (08.12)
(OR. fr)**

16888/08

OJ CSA 28

PROVISIONAL AGENDA

for: 1355th meeting of the SPECIAL COMMITTEE ON AGRICULTURE
Brussels, Tuesday 9 December 2008 (11.00)
Rue de la Loi 175, 1408 BRUSSELS

1. Adoption of the agenda
 2. Health check
 - Proposal for a Council Regulation establishing common rules for direct support schemes for farmers under the common agricultural policy and establishing certain support schemes for farmers
9656/08 AGRI 146 AGRIORG 48 AGRISTR 11 AGRIFIN 31
 3. Green Paper on agricultural product quality: product standards, farming requirements and quality schemes
 - Interim report
14358/08 AGRI 333
15652/08 AGRI 387
 4. Food, feed, animal and plant imports: safety and compliance with Community rules
 5. Organisation of future work
-