



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 18 November 2011

17181/11

OJ CSA 23

PROVISIONAL AGENDA

meeting: 1414th Meeting of the Special Committee on Agriculture

date: Brussels, Monday 21 November 2011 (**11h00**)

1. Adoption of the agenda

I

2. Summary record of the 1413th meeting of the SCA
16511/11 CRS CSA 22

II

3. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 1234/2007 as regards marketing standards
14826/11 AGRI 639 AGRIORG 167 CODEC 1547
16004/11 AGRI 731 AGRIORG 192 CODEC 1800
4. 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
16533/11 AGRI 758 AGRIORG 199 CODEC 1930
17105/11 AGRI 791 AGRIORG 210 CODEC 2087
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 + COR 1
16865/11 AGRI 781 AGRISTR 67 CODEC 2019 + COR 1

6. Horizontal approach on the alignment of agricultural legislation with the Lisbon Treaty
14453/3/11 REV 3 AGRI 610 AGRIORG 158 AGRISTR 49 AGRIFIN 76
CODEC 2074
- (a) Proposal for a Regulation of the European Parliament and of the Council establishing a common organisation of agricultural markets and on specific provisions for certain agricultural products (Single CMO Regulation)
16964/11 AGRI 785 AGRIORG 208 CODEC 2036
- (b) Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 73/2009 establishing common rules for direct support schemes for farmers under the common agricultural policy and establishing certain support schemes for farmers
16966/11 AGRI 786 CODEC 2037
- (c) Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 1698/2005 on support for rural development by the European Agricultural Fund for Rural Development (EAFRD)
16882/11 AGRI 782 AGRISTR 68 CODEC 2021
- (d) Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 1290/2005 on the financing of the common agricultural policy and repealing Council Regulation (EC) No 165/94 and Council Regulation (EC) No 78/2008)
11549/11 AGRI 447 AGRIFIN 60 CODEC 1023
7. Proposal for a Regulation of the European Parliament and of the Council establishing a common organisation of agricultural markets and on specific provisions for certain agricultural products (Single CMO Regulation)
8. Organisation of future work
-