



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 12 December 2008
(OR. fr)**

17219/08

OJ CSA 29

PROVISIONAL AGENDA

for: 1356th meeting of the SPECIAL COMMITTEE ON AGRICULTURE
Brussels, Monday 15 December 2008 at 11.00

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. Organisation of future work

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The Chairman of the Special Committee on Agriculture has the pleasure to invite the Heads of delegation, the Commission and the Council Secretariat for lunch at 13.00 on level 80 of the Justus Lipsius building.