



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 1st December 2010

17283/10

OJ CSA 14

PROVISIONAL AGENDA

meeting:	1391st Meeting of the Special Committee on Agriculture
date:	Brussels, Monday 6 December 2010 (14h30)

1. Adoption of the agenda

I

2. Summary Record of the 1390th meeting of the SCA
16028/10 CRS/SCA 13
3. Proposal for a Regulation (EU) of the European Parliament and of the Council amending Council Regulation (EC) No 1234/2007 (Single CMO Regulation) as regards the aid granted in the framework of the German Alcohol Monopoly (**first reading**) (**LA**)
 - Adoption of the legislative act
PE-CONS 56/10 AGRI 405 AGRIORG 39 CODEC 1046
11620/10 AGRI 247 AGRIORG 18 + COR 1

II

4. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions
The CAP towards 2020:
Meeting the food, natural resources and territorial challenges of the future
16348/10 AGRI 477 AGRISTR 14 AGRIORG 51
5. Report from the Commission to the European Parliament and the Council on the application of the Farm Advisory System as defined in Article 12 and 13 of Council Regulation (EC) No 73/2009
16611/10 AGRI 487 AGRISTR 18 AGRIORG 53
6. 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)
14344/10 AGRI 375 AGRISTR 10 CODEC 941
16504/10 AGRI 482 AGRISTR 17 CODEC 1294 + ADD 1
7. Report from the Commission to the European Parliament and the Council on the application of Council Regulation (EC) No 3/2008 on information provision and promotion measures for agricultural products on the internal market and in third countries
17155/10 AGRI 510 AGRIFIN 39 AGRIORG 57 + ADD 1
8. Organisation of future work

○

○ ○

The Chair of the Special Committee on Agriculture has the pleasure to invite SCA spokesmen to a lunch at floor 80 of the Justus Lipsius building **at 12.30 hrs.**
