



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 24 November 2011

17428/11

CRS CSA 23

SUMMARY RECORD

**Subject : 1414th meeting of the Special Committee on Agriculture (SCA)
held in Brussels on 21 November 2011**

SUMMARY

Page

1.	Adoption of the agenda	3
I		
2.	Summary record of the 1412th meeting of the SCA	3
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	3
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	4
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	4
6.	Horizontal approach on the alignment of agricultural legislation with the Lisbon Treaty	5
	(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)	
	(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	
	(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)	
	(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)	
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)	6
8.	Organisation of future work	6

1. **Adoption of the provisional agenda**
17181/11 OJ CSA 23

The agenda was approved.

I

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

The Special Committee on Agriculture approved the summary record.

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 CODEG 1800

The SCA approved the Council position, including on the suggested Presidency amendments on the four issues identified by the Presidency (set out in doc 16004/11, page 2 under (a)) with the exception of the following issues which remain open and on which delegations' reserves were noted:

- the empowerment of the Commission to adopt further specific marketing standards under the delegated acts procedure (Article 112e(1));
- the scope of the requirement on "place of farming and/or origin" (Article 112e(2)(j)).

On this basis the SCA provided the Presidency with a partial mandate for a first informal trilogue.

The SCA further noted the deadline set by the Presidency of Wednesday 23 November, 12.00, for delegations to submit any further comments in writing.

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

The SCA took note of the information provided by the Presidency on the outcome of the trilogue held on 10 November 2011.

The SCA agreed to discuss again the issue at its meeting on 28 November 2011 with the view to finalising the Presidency mandate in view of the last trilogue due to take place on 6 December 2011.

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

The SCA took note that there was a qualified majority in favour of the revised Presidency text and that the SCA had provided the Presidency with a mandate to start informal discussions with the European Parliament. The SCA also took note of the comments made by the Bulgarian, Irish, Greek, French, Latvian, Romanian, UK and Swedish delegations and of the Commission's reply, as well as of the parliamentary scrutiny reservation of the UK delegation.

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

The SCA approved the revised Council position set out in document 14453/3/11 REV 3, together with the drafting suggestions included in documents 16966/11, 16964/11, 16882/11 and 11549/11, and thus provided the Presidency with an updated negotiating mandate for the second informal trilogue on the horizontal approach.

The SCA also took note of the views expressed by the Council Legal Service, as well as the points made by delegations and by the Commission representative.

The SCA further noted the deadline set by the Presidency of Wednesday 23 November, 12.00, for delegations to submit further comments in writing.

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)**

The SCA took note of the Presidency's oral debrief on the first part of the informal trilogue (Council position contained in document 16964/11 AGRI 785 AGRIORG 208 CODEC 2036) on 25 October 2011.

8. **Organisation of future work**

The Presidency informed the SCA on the organisation of its next meeting on 28 November 2011.
