



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 1st December 2011

17789/11

CRS CSA 24

SUMMARY RECORD

**Subject : 1415th meeting of the Special Committee on Agriculture (SCA)
held in Brussels on 28 November 2011**

SUMMARY

Page

1. Adoption of the agenda 3

I

2. Summary record of the 1415th meeting of the SCA 3
3. Regulation of the European Parliament and of the Council concerning European statistics on permanent crops 3
4. 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 3

II

5. Proposal for a Regulation of the European Parliament and of the Council on Agricultural Product Quality Schemes 3
6. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 834/2007 on organic production and labelling of organic products 4
7. Amended proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 1290/2005 and Council Regulation (EC) No 1234/2007 as regards distribution of food products to the most deprived persons in the Union 4
8. 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
9. Organisation of future work 5

1. **Adoption of the provisional agenda**

17511/11 OJ CSA 24

The agenda was approved.

I

2. **Summary record of the 1413th meeting of the SCA**

17428/11 CRS CSA 23

The Special Committee on Agriculture approved the summary record.

3. **Regulation of the European Parliament and of the Council concerning European statistics on permanent crops (first reading) (LA + S)**

- *Adoption of the legislative act*

PE-CONS 54/11 STATIS 70 AGRI 649 CODEC 1581

17386/11 CODEC 2153 STATIS 100 AGRI 801 OC 33

4. **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**

- *Approval of the final compromise text*

13397/11 AGRI 554 AGRISTR 44 CODEC 1301 + COR 1

17507/11 AGRI 811 AGRISTR 76 CODEC 2187

The SCA approved the I-items as set out on the agenda, details are contained in the documents quoted.

II

5. **Proposal for a Regulation of the European Parliament and of the Council on Agricultural Product Quality Schemes**

17395/11 AGRI 802 AGRIORG 218 AGRILEG 133 CODEC 2158

In view of the next trilogue on 5 December 2011, the SCA confirmed the Presidency compromise proposal as reflected in document 17395/11.

6. **Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 834/2007 on organic production and labelling of organic products**

17458/11 AGRI 108 AGRILEG 139 CODEC 2173

The SCA endorsed the Presidency compromise proposal as reflected in document 17458/11 and gave a mandate to the Presidency to enter into negotiations with the European Parliament. The Italian delegation entered a reservation.

7. **Amended proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 1290/2005 and Council Regulation (EC) No 1234/2007 as regards distribution of food products to the most deprived persons in the Union**

15054/11 AGRI 651 AGRIORG 172 SOC 843 CODEC 1591
17636/11 AGRI 819 AGRIORG 225 CODEC 2210

The SCA took note of a Presidency compromise proposal. Due to the late arrival of this document, the Presidency invited delegations to send their comments in writing to the General Secretariat of the Council by Wednesday 30 November 2011, 12h00. The Presidency intends to revise the Presidency compromise on the basis of the Member States' comments and to come back to this issue at the next meeting of the SCA on 5 December 2011.

8. **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**

17212/11 AGRI 793 AGRIORG 211 CODEC 2110

The SCA agreed, by qualified majority, on a partial Presidency mandate, as suggested in 17212/11 and modified at the meeting, in view of the last trilogue due to take place on 6 December 2011.

The SCA further agreed that at its meeting on 5 December 2011 it would complete the Presidency mandate on the remaining open issues of Lisbon alignment and the date of entry into force of the Regulation, and would consider draft Commission statements to the minutes of the meeting.

9. **Organisation of future work**

The Presidency informed the SCA on the organisation of its next meeting on 5 December 2011.
