



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 2 December 2011

17981/11

OJ CSA 25

PROVISIONAL AGENDA

meeting: 1416th Meeting of the Special Committee on Agriculture

date: Brussels, Monday 5 December 2011 (**10h00 - morning only**)

LEX BUILDING

1. Adoption of the agenda

I

2. Summary record of the 1415th meeting of the SCA
17789/11 CRS CSA 24

II

3. 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
17922/11 AGRI 825 AGRIORG 227 CODEC 2266
4. Draft Council conclusions on the future of agricultural promotion policy
17899/1/11 REV 1 AGRI 824 AGRIFIN 131 AGRIORG 226
5. 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
17975/11 AGRI 829 AGRIORG 229 CODEC 2282
6. Organisation of future work
-