



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 23 December 2013
(OR. en)**

18015/13

CRS CSA 24

SUMMARY RECORD

Subject: **1472nd meeting of the Special Committee on Agriculture (SCA)
held in Brussels on 16 December 2013**

SUMMARY

Page

1.	Adoption of the agenda	3
----	------------------------------	---

I

2.	CAP Reform Package	
a)	Proposal for a Regulation of the European Parliament and of the Council establishing rules for direct payments to farmers under support schemes within the framework of the common agricultural policy and repealing Council Regulation (EC) No 637/2008 and Council Regulation (EC) No 73/2009	3
b)	Proposal for a Regulation of the European Parliament and of the Council establishing a common organisation of the markets in agricultural products and repealing Council Regulations (EEC) No 922/72, (EEC) No 234/79, (EC) No 1037/2001 and (EC) No 1234/2007	3
c)	Proposal for a Regulation of the European Parliament and of the Council on support for rural development by the European Agricultural Fund for Rural development and repealing Council Regulation (EC) No 1698/2005 (EAFRD)	3
d)	Proposal for a Regulation of the European Parliament and of the Council on the financing, management and monitoring of the common agricultural policy and repealing Council Regulations (EEC) No 352/78, (EC) No 165/94, (EC) No 2799/98, (EC) No 814/2000, (EC) No 1290/2005 and (EC) No 485/2008	3
e)	Proposal for a Regulation of the European Parliament and of the Council laying down certain transitional provisions on support for rural development by the European Agricultural Fund for Rural Development (EAFRD), amending Regulation (EU) No .../2013 of the European Parliament and of the Council as regards resources and their distribution in respect of the year 2014 and amending Council Regulation (EC) No 73/2009 and Regulations (EU) No .../2013, (EU) No .../2013 and (EU) No .../2013 of the European Parliament and of the Council as regards their application in the year 2014	4
3.	Any other business	
	Council Regulation determining measures on fixing certain aids and refunds related to the common organisation of the markets in agricultural products (doc. 15438/13, 15173/13 + 15173/13 COR 1)	4

1. **Adoption of the provisional agenda**
17689/13 OJ CSA 26

The agenda was approved.

I

2. **CAP Reform Package**

- (a) **Proposal for a Regulation of the European Parliament and of the Council establishing rules for direct payments to farmers under support schemes within the framework of the common agricultural policy and repealing Council Regulation (EC) No 637/2008 and Council Regulation (EC) No 73/2009 (first reading) (LA + S)**

– Adoption of the legislative act

PE-CONS 95/13 AGRI 637 AGRIFIN 154 CODEC 2209

17682/13 CODEC 2938 AGRI 844 AGRIFIN 210 + ADD 1

- (b) **Proposal for a Regulation of the European Parliament and of the Council establishing a common organisation of the markets in agricultural products and repealing Council Regulations (EEC) No 922/72, (EEC) No 234/79, (EC) No 1037/2001 and (EC) No 1234/2007 (first reading) (LA + S)**

– Adoption of the legislative act

PE-CONS 96/13 AGRI 638 AGRIFIN 155 AGRIORG 128 CODEC 2211

16967/13 CODEC 2751 AGRI 793 AGRIFIN 200 AGRIORG 172

+ ADD 1

- (c) **Proposal for a Regulation of the European Parliament and of the Council on support for rural development by the European Agricultural Fund for Rural development and repealing Council Regulation (EC) No 1698/2005 (EAFRD) (first reading) (LA + S)**

– Adoption of the legislative act

PE-CONS 93/13 AGRI 624 AGRISTR 113 CODEC 2187

17683/13 CODEC 2939 AGRI 845 AGRISTR 155 + ADD 1

- (d) **Proposal for a Regulation of the European Parliament and of the Council on the financing, management and monitoring of the common agricultural policy and repealing Council Regulations (EEC) No 352/78, (EC) No 165/94, (EC) No 2799/98, (EC) No 814/2000, (EC) No 1290/2005 and (EC) No 485/2008 (first reading) (LA + S)**

– Adoption of the legislative act

PE-CONS 94/13 AGRI 625 AGRISTR 114 AGRIORG 126 CODEC 2188

17684/13 CODEC 2940 AGRI 846 AGRISTR 156 AGRIORG 177

+ ADD 1

+ ADD 2

- (e) **Proposal for a Regulation of the European Parliament and of the Council laying down certain transitional provisions on support for rural development by the European Agricultural Fund for Rural Development (EAFRD), amending Regulation (EU) No .../2013 of the European Parliament and of the Council as regards resources and their distribution in respect of the year 2014 and amending Council Regulation (EC) No 73/2009 and Regulations (EU) No .../2013, (EU) No .../2013 and (EU) No .../2013 of the European Parliament and of the Council as regards their application in the year 2014 (first reading) (LA + S)**

- Adoption of the legislative act
PE-CONS 103/13 AGRI 675 AGRIFIN 170 AGRISTR 129 AGRIORG 143 CODEC
2325
17685/13 CODEC 2941 AGRI 847 AGRIFIN 211 AGRISTR 157 AGRIORG 178 +
ADD 1

The SCA approved the legislative acts.

3. **Any other business**

Council Regulation determining measures on fixing certain aids and refunds related to the common organisation of the markets in agricultural products (doc. 15438/13, 15173/13+15173/13 COR 1)

Poland took the floor to inform the SCA of its intention to vote in favour of the Regulation at the Council ("Agriculture and Fisheries") session on 16 December 2013.
