



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 7 December 2011

18110/11

CRS CSA 25

SUMMARY RECORD

**Subject : 1416th meeting of the Special Committee on Agriculture (SCA)
held in Brussels on 5 December 2011**

SUMMARY

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1. **Adoption of the provisional agenda**
17981/11 OJ CSA 25

The agenda was approved.

I

2. **Summary record of the 1416th meeting of the SCA**
17789/11 CRS CSA 24

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 contractual relations in the milk and milk products sector**
17922/11 AGRI 825 AGRIORG 227 CODEC 2266

The SCA completed the Presidency mandate, as suggested in doc 17922/11 and modified during the meeting, in view of the last trilogue due to take place on 6 December 2011.

4. **Draft Council conclusions on the future of agricultural promotion policy**
17899/1/11 REV 1 AGRI 824 AGRIFIN 131 AGRIORG 226

The SCA has taken note of the draft Council conclusions and of the comments made by delegations and the Commission. The Presidency invited delegations to submit written comments by Wednesday, 7 December with a view to revise the draft Council conclusions for the upcoming meeting of the SCA on 12 December.

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

The SCA took note of the information provided by the Commission and the comments by delegations. The Presidency noted that there was not yet a qualified majority in favour of the text of the proposal, subject and pending a Commission statement. The Presidency decided to come back to this file at the next meeting of the SCA on 12 December.

6. **Organisation of future work**

The Presidency informed the SCA on the organisation of its next meeting on 12 December 2011.
