



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 8 December 2011

18376/11

OJ CSA 26

PROVISIONAL AGENDA

meeting:	1417th Meeting of the Special Committee on Agriculture
date:	Brussels, Monday 12 December 2011 (10h00)

1. Adoption of the agenda

I

2. Summary record of the 1416th meeting of the SCA
18110/11 CRS CSA 25

3. The CAP towards 2020
- *Progress reports*

18176/11 AGRI 839 AGRIFIN 136 CODEC 2325
18178/11 AGRI 840 AGRIFIN 137 CODEC 2326
18205/11 AGRI 842 AGRIFIN 138 AGRIORG 232 CODEC 2333
18207/11 AGRI 843 AGRIORG 233 AGRIFIN 139 CODEC 2334
18208/11 AGRI 844 AGRIORG 234

4. Proposal for a Regulation of the European Parliament and of the Council on the definition, description, presentation, labelling and the protection of geographical indications of aromatised wine products
 - *Progress report*
17259/11 AGRI 798 AGRIORG 216 WTO 465 CODEC 2118
5. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 617/2009 opening an autonomous tariff quota for imports of high-quality beef
 - *Progress report*
18121/11 AGRI 835 VETER 56 SAN 266 WTO 466 CODEC 2312
+ COR 1

II

6. Draft Council conclusions on the future of the agricultural promotion policy
18220/11 AGRI 846 AGRIFIN 140 AGRIORG 236
7. Horizontal approach on the alignment of agricultural legislation with the Lisbon Treaty
8. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 1234/2007 as regards marketing standards
17677/10 AGRI 544 AGRIORG 67 CODEC 1491
16004/11 AGRI 731 AGRIORG 192 CODEC 1800
9. Proposal for a Regulation of the European Parliament and of the Council on Agricultural Product Quality Schemes
18233/11 AGRI 847 AGRIORG 237 AGRILEG 144 CODEC 2342
10. 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
18219/11 AGRI 845 AGRIORG 235 CODEC 2336

11. 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

18242/11 AGRI 849 AGRIORG 238 CODEC 2349

+ ADD 1

12. Organisation of future work

The Presidency has the pleasure to invite SCA spokespersons to a lunch at 13 hrs on Floor 80 of the Justus Lipsius building.
