



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 6 January 2011**

**5016/11**

**OJ CSA 1**

**PROVISIONAL AGENDA**

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|----------|--------------------------------------------------------|
| meeting: | 1392nd Meeting of the Special Committee on Agriculture |
| date:    | Brussels, Monday 10 January 2011 ( <b>15h00</b> )      |

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1. Adoption of the agenda

**I**

2. Summary Record of the 1391st meeting of the SCA  
17809/1/10 REV 1 CRS/SCA 14

**II**

3. Presentation of the Work programme
4. Report from the Commission to the Council  
Review of the transitional measures regarding the acquisition of agricultural real estate  
foreseen in the Accession Treaty of 2005  
18008/10 AGRI 555 AGRISTR 25 ELARG 100

5. Report from the European Commission to the European Parliament and the Council  
Evolution of the market situation and the consequent conditions for smoothly phasing out the milk quota system  
17243/10 AGRI 512 AGRIORG 58
  6. Adaptation of CAP legislation to Articles 290 and 291 of the Treaty on the Functioning of the European Union ("Alignment with Lisbon")
  7. Examination procedure
    - Proposal for a Regulation (EU) of the European Parliament and of the Council amending Council Regulation (EC) No 1290/2005 on the financing of the common agricultural policy and repealing Council Regulation (EC) No 165/94 and Council Regulation (EC) No 78/2008  
17979/10 AGRI 553 AGRIFIN 42 CODEC 1544
    - Proposal for a Regulation (EU) of the European Parliament and of the Council laying down specific measures for agriculture in favour of the smaller Aegean islands  
18145/10 AGRISTR 26 AGRIORG 71 AGRIFIN 46 REGIO107 CODEC 1566
    - 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  
17582/10 AGRI 538 AGRIORG 64 CODEC 1508
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