



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 11 January 2008

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PROVISIONAL AGENDA

meeting 1328th Meeting of the SPECIAL COMMITTEE ON AGRICULTURE
date : Brussels, Monday 14 January 2008 at 11h00

1. Adoption of the agenda
2. Presentation of the Presidency Work Programme
16786/1/07 REV 1 AGRI 447 PECHE 394
3. Dairy sector:
 - Proposal for a Council Regulation amending Council Regulation (EC) No 1234/07 establishing a common organisation of agricultural markets and on specific provisions for certain agricultural products (Single CMO Regulation) as regards the National quotas for milk
 - Report from the Commission to the Council. Market Outlook for the Dairy Sector
16476/07 AGRIORG 131
16466/07 AGRIORG 130
4. Proposal for a Council Regulation amending Regulation (EC) No 1782/2003 establishing common rules for direct support schemes under the common agricultural policy and establishing certain support schemes for farmers, as regards the support scheme for cotton
15026/07 AGRI 373 AGRIFIN 132
15893/07 AGRI 403 AGRIFIN 142

5. Proposal for a Council Regulation amending Regulation (EC) No 1782/2003 establishing common rules for direct support schemes under the common agricultural policy and establishing certain support schemes for farmers and Regulation (EC) No 1698/2005 on support for rural development by the European Agricultural Fund for Rural Development (EAFRD)(*cross compliance*)
12585/07 AGRI 260 AGRISTR 12
6. Communication from the Commission to the European Parliament and the Council
 - Preparing for the "Health Check" of the CAP reform
15351/07 AGRI 381 AGRISTR 21 AGRIORG 117
7. Examination procedure

Proposal for a Council Regulation amending Regulation (EC) No 1234/2007 ("Single CMO Regulation") establishing a common organisation of agricultural markets and on specific provisions for certain agricultural products" (Single CMO)
16856/07 AGRI 448 AGRIORG 137
8. Organisation of future work
