



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 13 January 2012

5150/12

CRS CSA 1

SUMMARY RECORD

**Subject : 1418th meeting of the Special Committee on Agriculture (SCA)
held in Brussels on 9 January 2012**

SUMMARY

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1. Adoption of the provisional agenda
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The agenda was approved.

I

2. Summary record of the 1417th meeting of the SCA
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The Special Committee on Agriculture approved the summary record.

II

3. Presentation of the Presidency programme

The Presidency presented its work programme to the Special Committee on Agriculture by way of power point presentation.

4. Horizontal approach on the alignment of agricultural legislation with the Lisbon Treaty

The SCA took note of the state of play of the Lisbon alignment dossier on the basis of the oral debrief by the Polish delegation.

The SCA also noted the Danish Presidency's intention to work towards a swift final agreement on the horizontal issues on the basis of the existing negotiating mandate approved by the SCA on 21 November 2011.

5. Access to unclassified official Council documents over the Internet

The SCA took note of the information given by the Council Secretariat on the possibility to access the Council's Extranet over the Internet, as well as to automatically receive notifications regarding documents of interest.

6. Organisation of future work

The Presidency informed the SCA of the provisional agenda of its meeting on Monday 16 January as well as of the Council "Agriculture and Fisheries" meeting on 23 January 2012.