



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 13 January 2011

5181/11

CRS CSA 1

SUMMARY RECORD

**Subject : 1392nd meeting of the Special Committee on Agriculture (SCA)
held in Brussels on 10 January 2011**

SUMMARY

Page

1.	Adoption of the agenda	3
2.	Summary Record of the 1391st meeting of the SCA.....	3
3.	Presentation of the Work programme	3
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	3
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	3
6.	Adaptation of CAP legislation to Articles 290 and 291 of the Treaty on the Functioning of the European Union ("Alignment with Lisbon").....	4
7.	Examination procedure	5
-	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.....	
-	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	
-	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.....	
8.	Organisation of future work	5

1. **Adoption of the provisional agenda**

5016/11 OJ CSA 1

The agenda was approved.

I

2. **Summary Record of the 1391st meeting of the SCA**

17809/1/10 REV 1 CRS/SCA 14

The Special Committee on Agriculture approved the summary record.

II

3. **Presentation of the Work programme**

The Presidency gave a brief power point presentation of its work programme that will be presented officially during the Council meeting on 24 January 2011.

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

The item was withdrawn from the agenda.

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

The Special Committee on Agriculture had an exchange of views¹ on the report. The Committee took note of the report, of the additional information provided by the Commission representative in relation to the two issues raised for consideration in the concluding remarks of this report (i.e. possible ways to increase transparency and possible use of Article 186 of the single CMO) and of Member States' contributions.

¹ See outcome of proceedings in 5218/11.

The Special Committee on Agriculture encouraged the Commission to continue to monitor closely the market situation and to continue its reflections on the above mentioned two issues in the light of the Committee's discussion.

6. **Adaptation of CAP legislation to Articles 290 and 291 of the Treaty on the Functioning of the European Union ("Alignment with Lisbon")**

The SCA took note of the information provided by the Commission representative on some of the procedural aspects of the new arrangements in the area of comitology, as well as on the involvement of experts in the procedure on delegated acts.

The SCA also took note of the comments and observations made by a number of delegations and of the Commission representative's reaction.

The Presidency invited the Council Legal Service to respond at the next meeting to the requests made by some delegations for its views on possible procedures in the Council following adoption of a delegated act by the Commission.

The Presidency underlined the importance for the Working Parties to continue the work on the "Lisbon Adaptation" files on the basis of the discussion held.

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

The Presidency informed the SCA on the further proceedings it envisages concerning the above mentioned files.

8. Organisation of future work

The Presidency informed the SCA on the upcoming meeting on 17 January 2011.
