



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 16 January 2004
(OR. fr)**

5342/04

OJ/CSA 1

PROVISIONAL AGENDA

meeting : 1231st meeting of the SPECIAL COMMITTEE ON AGRICULTURE

date : Brussels, Monday 19 January 2004 (15.00)

1. Adoption of the agenda
2. Flax and Hemp
 - Report from the Commission to the Council on production trends in the various Member States and the impact of the reform of the common organisation of the market in flax and hemp grown for fibre on the outlets and economic viability of the sector
 - Proposal for a Council Regulation amending Regulation (EC) No 1673/2000 on the common organisation of the markets in flax and hemp grown for fibre
15283/03 AGRIORG 81
3. Proposal for a Council Regulation amending Regulation (EEC) no. 2092/91 on organic production of agricultural products and indications referring thereto in agricultural products and foodstuffs
5488/03 AGRILEG 17
16235/03 AGRILEG 296
4. Report from the Commission to the European Parliament and the Council on the experience acquired during the basic surveys of areas under vines (in accordance with Article 7(2) of Council Regulation (EEC) No 257/79 of 5 February 1979 on statistical surveys of areas under vines)
15935/03 STATIS 25 AGRI 388 AGRIORG 90

5. Examination procedure decisions concerning:

- (a) Proposal for a Council Regulation establishing a Community programme on the conservation, characterisation, collection and utilisation of genetic resources in agriculture
5124/04 AGRI 2 AGRIFIN 3 RECH 2
- (b) Proposal for a Council Regulation amending Regulation (EC) No 1257/1999 on support for rural development from the European Agricultural Guidance and Guarantee Fund (EAGGF)
5135/04 AGRI 3 AGRISTR 1
- (c) Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EEC) No 571/88 on the organisation of Community surveys on the structure of agricultural holdings after enlargement
5248/04 STATIS 1 AGRISTR 4 AGRIFIN 7 PECOS 2 CODEC 35
- (d) The agricultural situation in the European Union
 - 2002 Report
5208/04 AGRI 6
- (e) Commission staff working document : EU Rural Development Monitoring Data
 - Synthesis Report for 2001
5137/04 AGRI 4 AGRISTR 2
- (f) (poss.) - Second report from the Commission to the Council and the European Parliament on the implementation of Council Regulation (EC) No 1221/97 laying down general rules for the application of measures to improve the production and marketing of honey
 - Proposal for a Council Regulation on actions in the field of beekeeping
- (g) Report from the Commission to the European Parliament and the Council on the use of interspecific vine varieties suitable for the production of quality wines produced in specified regions
5142/04 AGRIORG 1

6. Other business

- Organisation of future proceedings

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