



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 13 January 2005 (14.01)
(OR. en)**

5357/05

OJ CSA 1

PROVISIONAL AGENDA

for : 1252nd meeting of the SPECIAL COMMITTEE ON AGRICULTURE
date : Brussels, 17 January 2005 at 15.00

1. Adoption of the agenda
2. Balkan sugar producers:
5194/05 AGRI 1 COWEB 7 WTO 4
 - (i) Proposal for a Council Regulation amending Regulation (EC) No 2007/2000 introducing exceptional trade measures for countries and territories participating in or linked to the European Union's Stabilisation and Association process, amending Regulation (EC) No 2820/98, and repealing Regulations (EC) No 1763/1999 and (EC) No 6/2000
14199/04 COWEB 214 WTO 125 AGRI 282
5257/05 AGRI 4 COWEB 12 WTO 9
 - (ii) Proposal for a Recommendation from the Commission to the Council authorising the Commission to enter into negotiations with the Republic of Croatia and the former Yugoslav Republic of Macedonia, respectively, with a view to modifying the Stabilisation and Association Agreements between the European Communities and their Member States, of the one part, and the Republic of Croatia and the former Yugoslav Republic of Macedonia, of the other part
14249/04 COWEB 217 AGRI 285 WTO 126 **RESTREINT UE**

3. Examination procedure decision concerning :

- (a) The agricultural situation in the European Union – 2003 report
 - Commission report
 - 16359/04 AGRI 348
 - 16360/04 AGRI 348
- (b) Report from the Commission to the European Parliament and the Council on the experience acquired from the statistical survey on plantations of certain species of fruit trees, carried out by the Member States in 2002 in application of Directive 2001/109/EC of the European Parliament and of the Council of 19 December 2001

4. Other business

- (a) Damage caused by the violent storm in Latvia in the agriculture, fisheries and forestry sectors
(request by the Latvian delegation)
5421/05 AGRI 8
- (b) Organisation of work at the Agriculture/Fisheries Council on Monday 24 January 2005:
 - (i) Report on the situation in the South-East Asian countries affected by the natural disaster of 26 December 2004
 - Presidency and Commission briefing
 - (ii) Preparation for the meeting with Ministers of sugar-producing ACP countries and LDCs
- (c) Organisation of future work

=====