

5365/99

LIMITE

OJ/CSA 2

**PROVISIONAL AGENDA**

---

for : 1105th meeting of the SPECIAL COMMITTEE ON AGRICULTURE  
(Brussels, Wednesday 20 January 1999 at 9.30)

---

1. Adoption of the agenda
2. Follow-up to the Agriculture Council's discussions on 18 and 19 January 1999
3. AGENDA 2000: reform of the common agricultural policy  
7073/98 AGRI 27 AGENDA 6  
13621/98 AGENDA 229 ADD 3
  - (a) rural development
  - (b) horizontal questions
4. Decision on the procedure for examining
  - Proposal for a Council Regulation on measures to promote and provide information on agricultural products in third countries  
COM(98) 683 final
5. Other business
  - organization of future meetings

