



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 31 January 2012

5450/12

CRS CSA 2

SUMMARY RECORD

**Subject : 1419th meeting of the Special Committee on Agriculture (SCA)
held in Brussels on 16 January 2012**

SUMMARY

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1. **Adoption of the provisional agenda**
5200/12 OJ CSA 2

The agenda was approved.

I

2. **Summary record of the 1418th meeting of the SCA**
5150/12 CRS CSA 1

The Special Committee on Agriculture approved the summary record.

3. **Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 1290/2005 and Council Regulation (EC) No 1234/2007 as regards distribution of food products to the most deprived persons in the Union (first reading) (LA+S)**

18733/11 AGRI 891 AGRIORG 254 CODEC 2467 OC 100 + ADD 1

5222/12 CODEC 75 AGRI 20 AGRIORG 12 OC 4 + ADD 1

The SCA approved the I-item as set out on the agenda, details are contained in the documents quoted.

II

4. **Report from the Commission to the European Parliament and the Council in accordance with Article 184(7) of Council Regulation (EC) No 1234/2007 on implementation of the measure for the promotion of wines on third-country markets**

18310/11 AGRI 855 AGRIFIN 141 AGRIORG 239

The SCA took note of the report presented by the Commission, as well as of the comments from the British and Spanish delegations.

5. **Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 617/2009 opening an autonomous tariff quota for imports of high-quality beef**

12124/11 AGRI 482 VETER 35 SAN 139 WTO 245 +COR 1 + COR 2

5156/12 AGRI 14 VETER 1 SAN 2 WTO 11 CODEC 47

The SCA took note of the explanations by the Commission representative justifying the technical amendment to the Commission proposal, as set out in doc 5156/12, and agreed on this modification.

The SCA also took note that at the trilogue due to take place on 1st February 2012, the Presidency would confirm to the EP rapporteur the Council's readiness to reach an agreement at first reading on the Commission proposal, as amended in doc 5156/12.

6. **Proposal for a Regulation of the European Parliament and of the Council on Agricultural Product Quality Schemes**

18233/11 AGRI 847 AGRIORG 237 AGRILEG 144 CODEC 2342

The SCA held a preliminary discussion on the management of production in light of the compromise reached in the milk package (18242/11). The "tour de table" confirmed the existence of a divergence of views among Member States.

The Presidency concluded that this issue would be re-discussed at the next meeting of the SCA on the basis of a revised EP proposal for Article 42.

7. **Organisation of future work**

The Presidency informed the SCA on the organisation of the meeting of the Council "Agriculture and Fisheries" on 23 January 2012.
