



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 25 January 2008

5672/08

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PROVISIONAL AGENDA

meeting 1329th Meeting of the SPECIAL COMMITTEE ON AGRICULTURE
date : Brussels, Monday 28 January 2008 at 11h00

1. Adoption of the agenda
2. Follow-up of the Agrifisheries Council on 21 January 2008
3. Proposal for a Council Regulation on the common organisation of the market in wine and amending certain Regulations
11361/07 AGRIORG 74 AGRIFIN 73 WTO 140
16225/1/07 REV 1 AGRIORG 126 AGRIFIN 148 WTO 265 + COR 1
4. Dairy sector:
 - Proposal for a Council Regulation amending Council Regulation (EC) No 1234/07 establishing a common organisation of agricultural markets and on specific provisions for certain agricultural products (Single CMO Regulation) as regards the National quotas for milk
 - Report from the Commission to the Council. Market Outlook for the Dairy Sector
16476/07 AGRIORG 131
16466/07 AGRIORG 130
5365/08 AGRIORG 5

5. Examination procedure questions:

Proposal for a Regulation of the European Parliament and of the Council concerning the general rules on the definition, description and presentation of aromatized wines, aromatized wine-based drinks and aromatized wine-product cocktails (Recast)
5227/08 AGRIORG 3 CODEC 26

6. AOB

Information from the Commission: EPAs (Economic Partnership Agreements)
- State of play
5445/08 ACP 5 WTO 11 UD 9

7. Organisation of future work
