



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 29 January 2009

5820/09

OJ/CSA 1

PROVISIONAL AGENDA

meeting : 1457th meeting of the SPECIAL COMMITTEE ON AGRICULTURE
date : Brussels, Monday 2 February 2009 at 11.00 ¹

1. Adoption of the agenda
2. Proposal for a Regulation of the European Parliament and of the Council concerning crop statistics
8823/08 STATIS 58 AGRI 113 CODEC 512
5731/09 STATIS 6 AGRI 31 CODEC 79
3. 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
5644/1/09 REV 1 AGRIORG 9 CODEC 66
4. Proposal for a Council Regulation amending Regulation (EC) No 1234/2007 establishing a common organisation of agricultural markets and on specific provisions for certain agricultural products ("Single CMO Regulation") – wine into CMO
12379/08 AGRI 246 AGRIORG 82
5803/09 JUR 41 AGRI 32 WTO 24 (LIMITE)

¹ Full day meeting

5. - Proposal for a Council Regulation amending Regulation (EC) No 1698/2005 on support for rural development by the European Agricultural Fund for Rural Development (EAFRD)
- Proposal for a Council decision amending Decision 2006/493/EC laying down the amount of Community support for rural development for the period from 1 January 2007 to 31 December 2013, its annual breakdown and the minimum amount to be concentrated in regions eligible under the Convergence Objective
5883/08 AGRI 36 AGRIORG 11 AGRISTR 2 AGRIFIN 9 POLGEN 11
6. Examination procedure
- (a) Recommendation from the Commission to the Council authorising the Commission to open negotiations with a view to modifying the import regime for husked rice
5122/09 AGRI 4 USA 1 WTO 6
- (b) Proposal for a Council Regulation amending Regulation (EC) N° 637/2008 as regards the national restructuring programmes for the cotton sector
5902/09 AGRI 39 AGRIFIN 10
7. Organisation of future work
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