



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 31 January 2014
(OR. en)**

5845/14

OJ CSA 2

PROVISIONAL AGENDA

Subject:	1474th Meeting of the Special Committee on Agriculture
Date:	3 February 2014
Time:	11.00
Venue:	Brussels

1. Adoption of the agenda

I

2. Summary record of the 1473rd meeting of the SCA
5280/14 CRS CSA 1
3. Proposal for a Regulation of the European Parliament and of the Council on the definition, description, presentation, labelling and the protection of geographical indications of aromatised wine products and repealing Council Regulation (EEC) No 1601/91
(First reading) (LA)
 - Adoption of the legislative act
PE-CONS 91/13 AGRI 622 AGRIORG 125 WTO 225 CODEC 2176
5778/14 CODEC 194 AGRI 43 AGRIORG 8 WTO 28
4. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 774/94, as regards the implementing and delegated powers to be conferred on the Commission **(First reading) (LA + S)**
 - Adoption of the legislative act
PE-CONS 104/13 AGRI 703 WTO 277 AGRIORG 155 CODEC 2327
5781/14 CODEC 196 AGRI 45 WTO 30 AGRIORG 10 + ADD 1

5. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 2008/97, (EC) No 779/98 and (EC) No 1506/98 in the field of imports of olive oil and other agricultural products from Turkey as regards the implementing and delegating powers to be conferred on the Commission **(First reading) (LA + S)**
- Adoption of the legislative act
PE-CONS 112/13 AGRI 701 AGRIORG 154 NT 9 WTO 276 CODEC 2403
5779/14 CODEC 195 AGRI 44 AGRIORG 9 NT 2 WTO 29 + ADD 1

II

6. Proposal for a Regulation of the European Parliament and of the Council on imports of rice originating in Bangladesh
- Preparation for the informal trilogue
5399/14 AGRI 27 AGRIORG 5 WTO 19 CODEC 107 + COR 1
7. Proposal for a Regulation of the European Parliament and of the Council on information provision and promotion measures for agricultural products on the internal market and in third countries
- State of play
8. Report from the Commission to the European Parliament and the Council on the case for an optional quality term ‘product of island farming’
- Presentation by the Commission
18076/13 AGRI 875 AGRISTR 159 AGRIORG 183 AGRIFIN 215 FSTR 171
POSEICAN 16 POSEIMA 9 POSEIDOM 31 REGIO 315
9. Commission Delegated Regulation (EU) No .../.. of 18.12.2013 supplementing Regulation (EU) No 1151/2012 of the European Parliament and of the Council with regard to the establishment of the Union symbols for protected designations of origin, protected geographical indications and traditional specialities guaranteed and with regard to certain rules on sourcing, certain procedural rules and certain additional transitional rules
- Request from the Cyprus delegation
10. Organisation of future work
-