

Brussels, 31 January 2019  
(OR. en)

5954/19  
OJ CSA 3

**PROVISIONAL AGENDA**  
**SPECIAL COMMITTEE ON AGRICULTURE**  
Justus Lipsius building, Brussels  
4 February 2019 (10.00)

1. Adoption of the agenda

**Non-discussion items (I)**

2. Summary record of the 1589th meeting of the SCA 5582/19
3. COMMISSION REGULATION (EU) .../... of XXX amending Annex III to Regulation (EC) No 110/2008 of the European Parliament and of the Council on the definition, description, presentation, labelling and the protection of geographical indications of spirit drinks 5144/19 ADD 1  
5763/19  
*Decision not to oppose adoption*

**Discussion items (II)**

4. Regulation on CAP Strategic Plans WK 1479/19  
*Exchange of views on definitions, objectives and concepts entailing sensitive aspects*

**Any other business**

5. Organisation of future work



First reading



Item based on a Commission proposal