



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 4 February 2005
(OR. fr)**

5974/05

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PROVISIONAL AGENDA

Meeting: 1253rd meeting of the SPECIAL COMMITTEE ON AGRICULTURE

Date : Brussels, Monday 7 February 2005 at 15.00

1. Adoption of the provisional agenda
2. Balkan sugar producers:
5194/05 AGRI 1 COWEB 7 WTO 4
 - (i) Proposal for a Council Regulation amending Regulation (EC) No 2007/2000 introducing exceptional trade measures for countries and territories participating in or linked to the European Union's Stabilisation and Association process, amending Regulation (EC) No 2820/98, and repealing Regulations (EC) No 1763/1999 and (EC) No 6/2000
14199/04 COWEB 214 WTO 125 AGRI 282
 - (ii) Proposal for a Recommendation from the Commission to the Council authorising the Commission to enter into negotiations with the Republic of Croatia and the former Yugoslav Republic of Macedonia, respectively, with a view to modifying the Stabilisation and Association Agreements between the European Communities and their Member States, of the one part, and the Republic of Croatia and the former Yugoslav Republic of Macedonia, of the other part
14249/04 COWEB 217 AGRI 285 WTO 126 **RESTREINT UE**

3. Proposal for a Council Regulation on support for rural development by the European Agricultural Fund for Rural Development (EAFRD)
11495/04 AGRI 194 AGRISTR 18 CADREFIN 21
5839/05 AGRI 18 AGRISTR 1 CADREFIN 13
5863/05 AGRI 19 AGRISTR 2 CADREFIN 14
4. Report from the Commission to the European Parliament and the Council on the experience acquired from the statistical survey on plantations of certain species of fruit trees, carried out by the Member States in 2002 in application of Directive 2001/109/EC of the European Parliament and of the Council of 19 December 2001
5290/05 STATIS 5 AGRI 6 AGRIORG 3
5. Examination procedure decision concerning:
 - Report from the Commission to the Council and the European Parliament on the possibility of introduction of electronic identification for bovine animals
5909/05 AGRIFIN 9 AGRILEG 15 AGRIORG 5
6. Other business
 - (a) Intervention mechanism in the rice sector
(Requested by the Greek delegation)
 - (b) Organisation of future work
