



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 8 February 2012

6172/12

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PROVISIONAL AGENDA

meeting:	1420th Meeting of the Special Committee on Agriculture
date:	Brussels, Monday 13 February 2012 (11h00)

1. Adoption of the agenda

I

2. Summary record of the 1419th meeting of the SCA
5450/12 CRS CSA 2
3. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 617/2009 opening an autonomous tariff quota for imports of high-quality beef
 - Approval of the final compromise text
 - 12124/11 AGRI 482 VETER 35 SAN 139 WTO 245 +COR 1 (lt) + COR 2
 - 18121/11 AGRI 835 VETER 56 SAN 266 WTO 466 CODEC 2312 + COR 1
 - 5933/12 AGRI 61VETER 6 SAN 13 WTO 33 CODEC 236 OC 34

II

4. Proposal for a Regulation of the European Parliament and of the Council on Agricultural Product Quality Schemes
 - Analysis of the draft amendments
 - 18233/11 AGRI 847 AGRIORG 237 AGRILEG 144 CODEC 2342
 - 6182/12 AGRI 77 AGRIORG 27 AGRILEG 12 CODEC 299
 5. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 834/2007 on organic production and labelling of organic products
 - Presidency debriefing on the outcome of the informal trilogue
 - 17458/11 AGRI 808 AGRILEG 139 CODEC 2173
 6. New procedure for first reading agreements in ordinary legislative procedure
 - Information from SGC
 7. Simplification of Common Agricultural Policy
 - Exchange of views
 - 5958/12 AGRI 63
 8. Organisation of future work
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