



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 7 February 2008

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PROVISIONAL AGENDA

meeting 1330th Meeting of the SPECIAL COMMITTEE ON AGRICULTURE
date : Brussels, Monday 11 February 2008 at 11h00

1. Adoption of the agenda
2. Communication from the Commission to the European Parliament and the Council: Preparing for the "Health Check" of the CAP reform
15351/07 AGRI 381 AGRISTR 21 AGRIORG 117
3. Proposal for a Council Regulation on the common organisation of the market in wine and amending certain Regulations
11361/07 AGRIORG 74 AGRIFIN 73 WTO 140
16225/2/07 REV 2 AGRIOR 126 AGRIFIN 148 WTO 265
16768/07 AGRIORG 136 AGRIFIN 155 WTO 279
4. Proposal for a Council Regulation amending Regulation (EC) No 1234/2007 ("Single CMO Regulation") establishing a common organisation of agricultural markets and on specific provisions for certain agricultural products" (Single CMO) (to provide a roll-over of the current flax and hemp regime)
5918/08 AGRI 31 AGRIORG 9
5. Examination procedure

Proposal for the Council Regulation amending Regulation (EC) No 1782/2003 concerning the transfer of aid to the Community Tobacco Fund for the years 2008 and 2009 and amending Regulation (EC) n° 1234/2007 concerning the financing of the Community Tobacco Fund
6087/08 AGRIORG 10 AGRIFIN 7
6. Organisation of future work