



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 13 February 2004

6248/04

OJ/CSA 3

PROVISIONAL AGENDA

meeting : 1233rd meeting of the SPECIAL COMMITTEE ON AGRICULTURE

date : Brussels, Monday 16 February 2004 (15.00)

1. Adoption of the agenda
2. Proposal for a Council Regulation amending Regulation (EC) No 1257/1999 on support for rural development from the European Agricultural Guidance and Guarantee Fund (EAGGF)
doc. 5135/04 AGRI 3 AGRISTR 1
3. Beekeeping
 - Second report from the Commission to the Council and the European Parliament on the implementation of Council Regulation (EC) No 1221/97 laying down general rules for the application of measures to improve the production and marketing of honey
 - Proposal for a Council Regulation on actions in the field of beekeeping
docs 5637/04 AGRI 15 AGRIORG 6 AGRIFIN 10
5861/04 AGRI 24 AGRIORG 10 AGRIFIN 14
4. Report from the Commission to the European Parliament and the Council on certain aspects of the markets for preserved milks and drinking milks
docs 11281/03 AGRIORG 43
5673/04 AGRIORG 7

5. Proposal for Council Regulations

- amending Regulation (EC) No 1782/2003 establishing common rules for direct support schemes under the common agricultural policy and establishing certain support schemes for farmers
- on the common organisation of the market in olive oil and table olives and amending Regulation (EEC) No 827/68

docs 14991/03 AGRIORG 78 AGRIFIN 148
6145/04 AGRIORG 13 AGRIFIN 18

- (a) Tobacco
doc. 5224/04 AGRIORG 2 AGRIFIN 5
- (b) Cotton
doc. 5234/04 AGRIORG 3 AGRIFIN 6
- (c) Olive Oil
doc. 5973/04 AGRIORG 11 AGRIFIN 16

6. Other business

- (a) Organisation of the Agriculture/Fisheries Council meeting on Tuesday 24 February 2004 at 11.00
- (b) Organisation of future work

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