



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 11 February 2005
(OR. fr)**

6295/05

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PROVISIONAL AGENDA

for : 1254th meeting of the SPECIAL COMMITTEE ON AGRICULTURE
on : Monday 14 February 2005 at 15.00 in Brussels

1. Adoption of the agenda
2. 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
6264/05 AGRI 35 AGRISTR 3 CADREFIN 23
3. Proposal for a Council Regulation on the financing of the common agricultural policy
11557/04 AGRI 198 AGRIFIN 63 CADREFIN 24
5872/05 AGRI 20 AGRIFIN 8 CADREFIN 15
4. Examination procedure decision concerning:
 - Proposal for a Council Regulation amending Regulation (EEC) No 1883/78 laying down general rules for the financing of interventions by the European Agricultural Guidance and Guarantee Fund, Guarantee Section
6206/05 AGRIFIN 10 FIN 59

5. Other business

- (a) Request to the Commission to classify Poland in wine-growing zone A in Annex III of Council Regulation (EC) No 1493/1999
6009/05 AGRIORG 7
 - (b) Organisation of the proceedings of the Agriculture and Fisheries Council on Monday 28 February 2005 at 11.00
 - (c) Organisation of future work
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