



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 15 February 2013

6315/13

OJ CSA 4

PROVISIONAL AGENDA

meeting:	1451st Meeting of the Special Committee on Agriculture
date:	Brussels, Monday 18 February 2013 - 11h00

1. Adoption of the agenda

I

2. Summary record of the 1450th meeting of the SCA
6313/13 CRS CSA 3

3. Proposal for a Regulation of the European Parliament and of the Council laying down specific measures for agriculture in the outermost regions of the Union (**first reading**) (**LA + S**)

- Adoption of the legislative act
PE-CONS 67/12 AGRI 851 POSEICAN 11 POSEIDOM 12 POSEIMA 12
CODEC 2981 OC 753
6273/13 CODEC 296 AGRI 78 POSEICAN 2 POSEIDOM 2 POSEIMA 2 OC 54
+ ADD 1

4. Proposal for a Regulation of the European Parliament and the Council laying down specific measures in favour of agriculture in the smaller Aegean islands (**first reading**) (**LA**)

- Adoption of the legislative act
PE-CONS 68/12 AGRISTR 179 AGRIORG 206 AGRIFIN 247 REGIO 154
CODEC 2982 OC 752
6275/13 CODEC 298 AGRISTR 16 AGRIORG 14 AGRIFIN 22 REGIO 19
OC 55

II

5. Proposal for a Regulation of the European Parliament and of the Council on the financing, management and monitoring of the common agricultural policy (the horizontal regulation)
 - Penalties
6285/13 AGRI 79 AGRISTR 17 AGRIORG 15 AGRIFIN 23 CODEC 304
 - Transparency
6196/13 JUR 57 AGRI 71 AGRIORG 12 AGRISTR 14 AGRIFIN 19 CODEC 276
6370/13 AGRI 81 AGRISTR 18 AGRIORG 16 AGRIFIN 24 CODEC 318
 - Orientation debate
 6. Proposal for a Regulation of the European Parliament and of the Council establishing rules for direct payments to farmers under support schemes within the framework of the common agricultural policy
 - Small Farmers Scheme
6375/13 AGRI 84 AGRIFIN 26 CODEC 321
 - Basic Payment Scheme
6372/13 AGRI 82 AGRIFIN 25 CODEC 319
 - Orientation debate
 7. Organisation of future work
-