



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 22 February 2008

6745/08

OJ CSA 4

PROVISIONAL AGENDA

meeting 1331st Meeting of the SPECIAL COMMITTEE ON AGRICULTURE
date : Brussels, Monday 25 February 2008 at 11h00

1. Adoption of the agenda
2. Follow-up of the Agrifisheries Council on 18 February 2008
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
16768/07 AGRIORG 136 AGRIFIN 155 WTO 279 + COR 1
6702/08 AGRIORG 15 AGRIFIN 8 WTO 29
ADD 1
4. 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
5. Organisation of future work