



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 10 March 2000
(OR. fr)**

6811/00

LIMITE

OJ/CSA 8

PROVISIONAL AGENDA

meeting : 1140th meeting of the SPECIAL COMMITTEE ON AGRICULTURE
date : Monday 13 (15.00) and (poss.) Tuesday 14 March 2000

1. Adoption of the agenda
2. Goods not covered by Annex I to the Treaty
 - (a) Commission communication to the Council:
Specific measures and inward processing
13478/99 AGRIORG 102
 - (b) Proposal for a Council Regulation amending Regulation (EC) No 1255/1999 on the common organisation of the market in milk and milk products
13617/99 AGRIORG 105
 - (c) Proposal for a Council Regulation amending Regulation (EC) No 3448/1993 laying down the trade arrangements applicable to certain goods resulting from the processing of agricultural products
5091/00 AGRIORG 2
3. Draft Council Decision concerning aid granted in Italy by RIBS S.p.A. in accordance with Law 700 of 19 December 1983 on the restructuring of the sugar-beet sector
5269/00 AGRI 3

4. Other business

- (a) Outcome of the meeting of the Codex Committee on Milk and Milk Products concerning "standards for parmesan" held in Wellington, New Zealand, from 28 February to 3 March 2000
 - Presidency briefing
- (b) Organisation of the proceedings of the Agriculture Council on Monday 20 (15.00) and Tuesday 21 March 2000.
