



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 27 February 2009

6868/09

OJ/CSA 3

PROVISIONAL AGENDA

meeting : 1359th meeting of the SPECIAL COMMITTEE ON AGRICULTURE
date : Brussels, Monday 2 March 2009 at 15.00

1. Adoption of the agenda
2. Proposal for a Council Regulation amending Regulation (EC) No 1234/2007 establishing a common organisation of agricultural markets and on specific provisions for certain agricultural products ("Single CMO Regulation") – **wine into CMO**
12379/08 AGRI 246 AGRIORG 82
6679/09 AGRI 65 AGRIORG 20
3. Recommendation from the Commission to the Council to authorise the Commission to open and conduct negotiations with the **International Organisation of Vine and Wine (OIV)** on the terms and conditions for the European Community's accession
13934/08 AGRIORG 100
6659/09 AGRIORG 19
4. Recommendation from the Commission to the Council authorising the Commission to open negotiations with a view to modifying the import regime for **husked rice**
5122/09 AGRI 4 USA 1 WTO 6
5. AOB
Difficult situation in the milk sector
- Request from the German delegation
6. Organisation of future work