



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 4 March 2004

6959/04

OJ/CSA 5

PROVISIONAL AGENDA

meeting : 1235th meeting of the SPECIAL COMMITTEE ON AGRICULTURE

date : Brussels, Monday 8 March 2004 at 15.00

1. Adoption of the agenda
2. Proposal for a Council Regulation establishing a Community programme on the conservation, characterisation, collection and utilisation of genetic resources in agriculture
docs 5124/04 AGRI 2 AGRIFIN 3 RECH 2
6288/04 AGRI 38 AGRIFIN 20 RECH 25
3. Beekeeping
 - Second report from the Commission to the Council and the European Parliament on the implementation of Council Regulation (EC) No 1221/97 laying down general rules for the application of measures to improve the production and marketing of honey
 - Proposal for a Council Regulation on actions in the field of beekeepingdocs 5637/04 AGRI 15 AGRIORG 6 AGRIFIN 10
5861/04 AGRI 24 AGRIORG 10 AGRIFIN 14
6962/04 AGRI 61 AGRIORG 17 AGRIFIN 28
4. Communication from the Commission to the Council and the European Parliament:
Accomplishing a sustainable agricultural model for Europe through the reformed CAP
– Reform of the sugar sector
docs 12965/03 AGRI 287 AGRIFIN 111
+ ADD 1
6547/04 AGRI 51 AGRIFIN 23
5. Other business
 - Organisation of future work