



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 24 February 2011

6976/11

OJ CSA 4

PROVISIONAL AGENDA

meeting:	1395th Meeting of the Special Committee on Agriculture
date:	Brussels, Monday 28 February 2011 (<u>11h00</u>)

1. Adoption of the agenda

I

2. Summary record of the 1394th meeting of the SCA
6257/11 CRS CSA 3

II

3. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions
The CAP towards 2020: "Meeting the food, natural resources and territorial challenges of the future"

16348/10 AGRI 477 AGRISTR 14 AGRIORG 51 + REV 1 (cs)
6853/11 AGRI 154 AGRISTR 15 AGRIORG 38

4. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 378/2007 as regards the rules for the implementation of voluntary modulation of direct payments under the common agricultural policy
5285/11 AGRI 17 CODEC 50 AGRISTR 6
 5. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 485/2008 on scrutiny by Member States of transactions forming part of the system of financing by the European Agricultural Guarantee Fund
5283/11 AGRI 16 AGRIFIN 4 FIN 14 CODEC 54
 6. Examination procedure:

Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 834/2007 on organic production and labelling of organic products
5236/11 AGRILEG 1 CODEC 39
 7. Organisation of future work
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