



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 3 March 2011

7157/11

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PROVISIONAL AGENDA

meeting:	1396th Meeting of the Special Committee on Agriculture
date:	Brussels, Monday 7 March 2011 (<u>11h00</u>)

1. Adoption of the agenda

I

2. Summary Record of the 1395th meeting of the SCA
7110/11 CRS SCA 4

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. Adaptation of CAP legislation to Articles 290 and 291 of the Treaty on the Functioning of the European Union ("Alignment to Lisbon")
- Presidency working tool
 5. Proposal for a Regulation (EU) No/...of the European Parliament and of the Council amending Council Regulation (EC) No 1290/2005 on the financing of the common agricultural policy and repealing Council Regulation (EC) No 165/94 and Council Regulation (EC) No 78/2008
17979/10 AGRI 553 AGRIFIN 42 CODEC 1544
5631/11 AGRI 42 AGRIFIN 6 CODEC 97
 6. AOB
Simplification of CAP (Information from the NL delegation)
7206/11 AGRI 181
 7. Organisation of future work
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