



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 7 March 2012

7228/12

OJ CSA 5

PROVISIONAL AGENDA

meeting: 1422nd Meeting of the Special Committee on Agriculture

date: Brussels, Monday 12 March 2012 (**11h00**)

1. Adoption of the agenda

I

2. Summary record of the 1421st meeting of the SCA
7100/12 CRS CSA 4

II

3. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 73/2009 as regards the application of direct payments to farmers in respect of the year 2013 (*CAP reform*)
 - *Progress report*
7217/12 AGRI 123 AGRIFIN 34 CODEC 550
4. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 1234/2007 as regards the regime of the single payment scheme and support to vine-growers
 - *Progress report*
15399/11 AGRI 682 AGRIORG 179 AGRIFIN 90 CODEC 1659
7225/12 AGRI 124 AGRIORG 39 AGRIFIN 35 CODEC 553

5. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 2008/97, (EC) No 779/98 and (EC) No 1506/98 in the field of imports of olive oil and other agricultural products from Turkey as regards the implementing and delegating powers to be conferred on the Commission
 - *Presentation by the Commission*
5300/12 AGRI 25 AGRIORG 15 NT 2 WTO 15 CODEC 89
 6. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 774/94 opening and providing for the administration of certain Community tariff quotas for high-quality beef, and for pigmeat, poultrymeat, wheat and meslin, and brans, sharps and other residues
 - *Presentation by the Commission*
5041/12 AGRI 4 AGRIORG 2 CODEC 5
 7. Horizontal approach on the alignment of agricultural legislation with the Lisbon Treaty
 - *State of play*
 8. Organisation of future work
 - *Information from the Presidency*
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