



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 15 April 1999 (16.04)
(OR.f)**

7418/99

LIMITE

OJ/CSA 9

PROVISIONAL AGENDA

for the 1112th meeting of the SPECIAL COMMITTEE ON AGRICULTURE
(Brussels, Monday 19 April (15.00) and Tuesday 20 April 1999)

1. Adoption of the agenda
2. Implementation of decisions taken by Agriculture Council on 22 February/11 March and by the Berlin European Council re Agenda 2000 (Agriculture)
 - Draft regulations
 - (a) Beef and veal ¹
SN 2446/99
 - (b) Milk and milk products ²
SN 2447/99
3. Decision on the procedure for examining
 - Proposal for a Council Regulation opening a Community tariff quota for barley for malting falling within CN code 1003 00
7438/99 AGRI 69 WTO 45 = COM(1999)159 final
4. Other business
 - (a) Consultation of the Economic and Social Committee on a proposal for a Regulation on potato starch
7344/99 AGRIORG 34 AGRIFIN 37 AGENDA 79
 - (b) Organisation of future work

¹ To be discussed on Monday 19 April.

² To be discussed on Tuesday 20 April.

