



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 21 March 2012

7575/12

CRS CSA 5

SUMMARY RECORD

**Subject : 1422nd meeting of the Special Committee on Agriculture (SCA)
held in Brussels on 12 March 2012**

SUMMARY

Page

1. Adoption of the agenda 3

I

2. Summary record of the 1422th meeting of the SCA 3

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*)..... 3
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 3
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..... 4
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 4
7. Horizontal approach on the alignment of agricultural legislation with the Lisbon Treaty 5
8. Organisation of future work 5

1. **Adoption of the provisional agenda**

7228/12 OJ CSA 5

The agenda was approved.

I

2. **Summary record of the 1421st meeting of the SCA**

7100/12 CRS CSA 4

The Special Committee on Agriculture approved the summary record.

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

The SCA took note of the text prepared by the Working Party on Horizontal Agricultural Questions as set out in the Annex to the Working Party's updated progress report, the replies given by the Commission to delegations and the intention of the Presidency to return to this file at a next meeting on the basis of a Presidency revised text. This would also include suggestions to align the text with articles 290 and 291 of the Treaty on the Functioning of the EU.

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

The SCA took note of the text prepared by the Working Party on Horizontal Agricultural Questions with the two additional minor changes to the Recitals suggested by the Presidency, the replies given by the Commission to delegations and the intention of the Presidency to return to this file at a next meeting on the basis of a Presidency suggested text.

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

The SCA took note of the presentation made by the Commission of its proposal, of the comments made by delegations and of the Presidency's intention to come back to this item at a next meeting on the basis of a Presidency suggested text. This would include suggestions to align the proposal with Council's position on Articles 290 and 291 of the Treaty on the Functioning of the EU.

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

The SCA took note of the information provided by the Commission and of comments made by a few delegations.

The Presidency informed delegations about its intention to discuss the proposal again during the meeting on 26 March 2012 on the basis of an amended text prepared by the Presidency.

7. **Horizontal approach on the alignment of agricultural legislation with the Lisbon Treaty**
– *State of play*

The SCA took note of the information provided by the Presidency on the state of play on the alignment of agricultural legislation with the Lisbon Treaty, noting in particular the common conclusion reached by representatives of the three institutions to continue discussions on alignment of the four main CAP regulations (Direct Payments, Single CMO, Rural Development and CAP Financing) in the context of the Commission proposals on CAP reform (15396/11, 15397/11, 15400/11, 15425/11 and 15426/11), and to suspend discussions on the Commission proposals set out in 14306/10, 5084/11, 8989/10, 14344/10 and 17979/10. The SCA also took note of the comments made by the Commission representative.

8. **Organisation of future work**
– *Information from the Presidency*

The Presidency informed the SCA on the organisation of the meeting of the Council "Agriculture and Fisheries" on 19-20 Mars 2012.
