



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 21 March 2003
(OR. fr)**

7661/03

OJ/CSA 6

PROVISIONAL AGENDA

for : 1211th meeting of the SPECIAL COMMITTEE ON AGRICULTURE
Brussels, Monday 24 (15.00) and Tuesday 25 (morning) March 2003

1. Adoption of the agenda
2. Follow-up to the discussions of the Agriculture and Fisheries Council on 17 and 18 March 2003
3. CAP reform: A long-term policy perspective for sustainable agriculture
 - Proposal for a Council Regulation establishing common rules for direct support schemes under the common agricultural policy and support schemes for producers of certain crops
 - 5586/03 AGRI 14 AGRIFIN 6
 - 7215/03 AGRI 63 AGRIFIN 25
 - + COR 1
 - 7216/03 AGRI 64 AGRIFIN 26
 - 7479/03 AGRI 73 AGRIFIN 31
 - (a) Single Payment Scheme
7479/03 ADD 1
 - (b) Area payment for nuts
7479/03 ADD 2
 - (c) Annex VII – Calculation of the reference amount referred to in Article 40
7479/03 ADD 3
 - (d) Transitional and final provisions
7479/03 ADD 4
 - (e) Conditionality and IACS
7479/03 ADD 5

4. CAP reform – Impact analyses
 - Presentation by the Commission

5. Proposal for a Council Regulation amending Regulation (EEC) No 2081/92 on the protection of geographical indications and designations of origin for agricultural products and foodstuffs
 - 7308/02 AGRILEG 55
 - 11156/02 AGRILEG 159

6. Proposal for a Council Regulation authorising the offer and delivery for direct human consumption of certain wines imported from Australia which may have undergone oenological practices not provided for in Regulation (EC) No 1493/1999
 - 7230/03 AGRIORG 19 AGRIFIN 27 AUS 1

7. Other business
 - Organisation of future work

