



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 1 April 2005  
(OR. fr)**

**7667/05**

**OJ CSA 5**

**PROVISIONAL AGENDA**

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for : 1256th meeting of the SPECIAL COMMITTEE ON AGRICULTURE  
on : Monday 4 April 2005 (15.00)

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1. Adoption of agenda
2. Follow-up to the discussions of the Agriculture and Fisheries Council on 14 March 2005
3. Proposal for a Council Regulation on the financing of the common agricultural policy  
(**procedure**)  
11557/04 AGRI 198 AGRIFIN 63 CADREFIN 24  
6222/05 AGRI 32 AGRIFIN 11 CADREFIN 21
4. Proposal for a Council Regulation amending Regulation (EEC) No 1883/78 laying down  
general rules for the financing of interventions by the European Agricultural Guidance and  
Guarantee Fund, Guarantee Section  
6206/05 AGRIFIN 10 FIN 59  
6848/05 AGRIFIN 14 FIN 83
5. Agreement in the form of an exchange of letters between the European Communities and the  
United States of America relating to the method of calculation of applied duties for husked  
rice  
– Commission briefing

6. Report from the Commission to the European Parliament and the Council on the operation of the common organisation of the market in bananas  
6605/05 AGRIORG 9 AGRIFIN 13 WTO 46 ACP 32
  7. Proposal for a Council Regulation on support for rural development by the European Agricultural Fund for Rural Development (EAFRD)
    - Discussion of Presidency text  
11495/04 AGRI 194 AGRISTR 18 CADREFIN 21  
7370/05 AGRI 90 AGRISTR 13 CADREFIN 48
  8. Other business
    - Organisation of future work
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