



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 5 April 2001 (06.04)
(OR. fr)**

7792/01

LIMITE

OJ/CSA 8

PROVISIONAL AGENDA

for : 1168th meeting of the SPECIAL COMMITTEE ON AGRICULTURE
Östersund (Sweden), Monday 9 April 2001 (09.00)

1. Adoption of the agenda
2. Proposal for a Council Regulation amending Regulation (EC) No 1259/1999 establishing common rules for direct support schemes under the common agricultural policy
14795/00 AGRI 175 AGRIFIN 141
7150/01 AGRI 43 AGRIFIN 34
3. Decision on the procedure for examining:
 - Report from the Commission to the Council on the implementation of transitional measures under the common agricultural policy with a view to the introduction of the euro
7802/01 AGRIMON 1 = COM(2001) 180 final 2
4. Other business
 - (a) Organisation of future work
 - (b) Organisation of the proceedings of the Agriculture Council on Tuesday 24 April at 10.00 and (poss.) Wednesday 25 April 2001 in Luxembourg