



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 22 March 2012

7921/12

OJ CSA 6

PROVISIONAL AGENDA

meeting:	1423rd Meeting of the Special Committee on Agriculture
date:	Brussels, Monday 26 March 2012 (11h00)

1. Adoption of the agenda

I

2. Summary record of the 1421st meeting of the SCA
7575/12 CRS CSA 5
3. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 617/2009 opening an autonomous tariff quota for imports of high-quality beef (**first reading**) (**LA**)
 - *Adoption of the legislative act*
PE-CONS 6/12 AGRI 70 VETER 7 SAN 19 WTO 35 CODEC 262 OC 41
7930/12 CODEC 738 AGRI 164 VETER 23 SAN 56 WTO 115 OC 148

II

4. Proposal for a Regulation of the European Parliament and of the Council laying down specific measures for agriculture in the outermost regions of the Union
 - *Presidency debriefing on the outcome of the informal trilogue*
6711/12 AGRI 94 POSEICAN 2 POSEIDOM 3 POSEIMA 3 CODEC 431
 5. Proposal for a Regulation (EU) No of the European Parliament and of the Council laying down specific measures in favour of agriculture in the smaller Aegean islands
 - *Presidency debriefing on the outcome of the informal trilogue*
6709/12 AGRISTR 21 AGRIORG 34 AGRIFIN 28 REGIO 26 CODEC 430
 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
 - *Presidency suggested amendments*
7816/12 AGRI 151 AGRIORG 47 CODEC 704 WTO 105
 7. 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
 - *Presidency suggested amendments*
7804/12 AGRI 149 AGRIORG 46 NT 6 WTO 103 CODEC 699
 8. 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
 - *Presidency suggested amendments*
7808/12 AGRI 150 AGRIFIN 43 CODEC 701
 9. 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
 - *Presidency suggested amendments*
7832/12 AGRI 152 AGRIORG 48 AGRIFIN 44 CODEC 709
 10. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 834/2007 on organic production and labelling of organic products
 - *Presidency debriefing on the outcome of the informal trilogue*
6484/12 AGRI 101 AGRILEG 16 CODEC 453
 11. Organisation of future work
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