



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 1st April 2009

8309/09

OJ/CSA 5

PROVISIONAL AGENDA

meeting : 1361st meeting of the SPECIAL COMMITTEE ON AGRICULTURE

date : Brussels, Monday 6 April 2009 at 15.00

1. Adoption of the agenda
2. Report from the Commission to the Council assessing progress reported by Italy to the Commission and the Council on recovery of **additional levy due by milk producers** for the periods 1995/96 to 2001/02
8156/09 AGRIFIN 38 FIN 103
3. Communication from the Commission to the European Parliament and the Council
"A **simplified CAP** for Europe - a success for all"
7771/09 AGRI 120
7932/09 AGRI 128
4. **European Economic Recovery Plan**
 - Proposal for a Council Regulation amending Regulation (EC) No 1698/2005 on support for rural development by the European Agricultural Fund for Rural Development (EAFRD) and Regulation 1290/2005 on the financing of the common agricultural policy
 - Proposal for a Council Decision amending Decision 2006/493/EC laying down the amount of Community support for rural development for the period from 1 January 2007 to 31 December 2013, its annual breakdown and the minimum amount to be concentrated in regions eligible under the Convergence Objective
8254/09 + ADD 1 AGRI 145 AGRIORG 41 AGRISTR 18 AGRIFIN 41 ECOFIN 258
POLGEN 66

5. Proposal for a Council Regulation amending Regulation (EC) No 1234/2007 establishing a common organisation of agricultural markets as regards the marketing standards **for poultry meat**
10351/08 AGRIORG 52 (x)
8184/09 AGRIORG 40

6. Organisation of future work
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(x) Out of stock.