



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 19 April 2004

8348/04

OJ/CSA 7

PROVISIONAL AGENDA

meeting : 1237th meeting of the SPECIAL COMMITTEE ON AGRICULTURE

date : Luxembourg, 21st April 2004 (in the margin of the Council)

1. Adoption of the agenda

2. Proposal for a Council Decision on the conclusion of the Agreements in the form of an Exchange of Letters between the European Community and, of the one part, Barbados, Belize, the Republic of the Congo, Fiji, the Cooperative Republic of Guyana, the Republic of Côte d'Ivoire, Jamaica, the Republic of Kenya, the Republic of Madagascar, the Republic of Malawi, the Republic of Mauritius, the Republic of Surinam, Saint Christopher and Nevis, the Kingdom of Swaziland, the United Republic of Tanzania, the Republic of Trinidad and Tobago, the Republic of Uganda, the Republic of Zambia and the Republic of Zimbabwe and, of the other part, the Republic of India on the guaranteed prices for cane sugar for the 2003/04 and 2004/05 delivery periods
doc. 7792/04 AGRI 81 ACP 51 FIN 138

3. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EEC) No 571/88 on the organisation of Community surveys on the structure of agricultural holdings after enlargement
docs. 5248/04 STATIS 1 AGRISTR 4 AGRIFIN 7 PECOS 2 CODEC 35
8307/04 STATIS 31 AGRISTR 13 AGRIFIN 44 PECOS 36 CODEC 536

4. Examination procedure decision concerning :
- Information and promotion actions for agricultural products
 - = Report to the European Parliament and the Council on the application of Council Regulation (EC) n° 2702/1999 on measures to provide information on, and to promote, agricultural products in third countries, and Council Regulation (EC) n° 2826/2000 on information and promotion actions for agricultural products on the internal market
 - = proposal for a Council Regulation amending Regulation (EC) n° 2702/1999 on measures to provide information on, and to promote, agricultural products in third countries, and Regulation (EC) n° 2826/2000 on information and promotion actions for agricultural products on the internal market
- doc. 8288/04 AGRI 91 AGRIFIN 42
5. Other business
- Organisation of future work
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