



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 29 April 2005
(OR. fr)**

8487/05

OJ CSA 7

PROVISIONAL AGENDA

Meeting: 1258th meeting of the SPECIAL COMMITTEE ON AGRICULTURE
Date: Brussels, Monday 2 May 2005 at 15.00

1. Adoption of the agenda
2. Proposal for a Council Regulation on the financing of the common agricultural policy
 - Consideration of the Presidency compromise version
11557/04 AGRI 198 AGRIFIN 63 CADREFIN 24
8435/04 AGRI 120 AGRIFIN 29 CADREFIN 89
8480/05 AGRI 121 AGRIFIN 30 CADREFIN 92
3. Proposal for a Council Regulation on support for rural development by the European Agricultural Fund for Rural Development (EAFRD)
 - Consideration of the Presidency compromise version
11495/04 AGRI 194 AGRISTR 18 CADREFIN 21
8481/05 AGRI 122 AGRISTR 23 CADREFIN 93
4. Other business
 - Organisation of future proceedings

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