



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 3 May 2005 (03.05)
(OR. fr)**

8488/05

OJ CSA 8

PROVISIONAL AGENDA

for : 1259th meeting of the SPECIAL COMMITTEE ON AGRICULTURE
: Luxembourg, Monday 9 May 2005 (9.30)

1. Adoption of the agenda
2. Report from the Commission to the European Parliament, the Council, the Economic and Social Committee and the Committee of the Regions
- Sapard Annual Report – Year 2003
7876/05 AGRISTR 16 AGRIFIN 24 PECOS 9
+ ADD 1
3. Other business
 - (a) Working method for the Special Committee on Agriculture
7783/05 AGRI 97
 - (b) Organisation of future work