



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 13 May 2005
(OR. fr)**

8867/05

LIMITE

OJ CSA 9

PROVISIONAL AGENDA

Meeting : 1260th Meeting of the SPECIAL COMMITTEE ON AGRICULTURE

Date : Brussels, Tuesday 17 May 2005 at 15.00

1. Adoption of the provisional agenda
2. Commission communication to the Council and the European Parliament:
Report on the implementation of the European Union forestry strategy
 - Draft Council conclusions
7181/05 AGRI 81 AGRISTR 11 FORETS 7 ENV 113
+ ADD 1
8828/05 AGRI 132 AGRISTR 26 FORETS 11 ENV 205
3. Proposal for a Council Regulation on the financing of the common agricultural policy
11557/04 AGRI 198 AGRIFIN 63 CADREFIN 24
DS 226/1/05 REV 1
4. Proposal for a Council Regulation amending Regulation (EC) No 1868/04 establishing a quota system in relation to the production of potato starch
15732/04 AGRIORG 67 AGRIFIN 110
8846/05 AGRIORG 14 AGRIFIN 35
5. Other business
 - (a) Organisation of proceedings of the Agriculture and Fisheries Council on 30 and 31 May 2005
 - (b) Organisation of future proceedings