



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 23 April 2010

**8912/1/10
REV 1**

OJ CSA 4

PROVISIONAL AGENDA

meeting:	1381st Meeting of the Special Committee on Agriculture
date:	Brussels, Monday 26 April 2010 (<u>15 h.00</u>)

1. Adoption of the agenda

I

2. Summary Record of the 1380th meeting of the SCA
7940/10 CRS/SCA 3

II

3. Proposal for a Council Regulation amending Regulation (EC) No 247/2006 laying down specific measures for agriculture in the outermost regions of the Union
14156/09 AGRI 417 POSEICAN 3 POSEIDOM 5 POSEIMA 5
8929/10 AGRI 138 POSEICAN 2 POSEIDOM 2 POSEIMA 2
 4. 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 (pursuant to Article 3 of Council Decision 2003/530/EC)
8092/10 AGRIFIN 10 FIN 119
 5. Any Other Business
 - State of negotiations with Croatia
Request from the French delegation
8806/10 AGRI 133 ELARG 32 VETER 14 PHYTOSAN 9 PECHE 70
 6. Organisation of future work
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NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.