



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 6 May 2013

9063/13

CRS CSA 9

SUMMARY RECORD

**Subject : 1456th meeting of the Special Committee on Agriculture (SCA)
held in Brussels on 29 April 2013**

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1. **Adoption of the provisional agenda**

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The agenda was approved.

I

2. **Summary record of the 1455th meeting of the SCA**

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The SCA approved the summary record.

II

3. **CAP Reform Package:**

(a) **Proposal for a Regulation of the European Parliament and of the Council establishing rules for direct payments to farmers under support schemes within the framework of the common agricultural policy**

- Oral Presidency debriefing on the outcome of the second trilogue

The SCA took note of the oral information provided by the Presidency on the outcome of the second informal trilogue on the Direct Payments dossier which took place on 18 April 2013.

(b) **Proposal for a Regulation of the European Parliament and of the Council establishing a common organisation of the markets in agricultural products (Single CMO Regulation)**

- Oral Presidency debriefing on the outcome of the second and third trilogues

The SCA took note of the oral information provided by the Presidency on the outcome of the second and third informal trilogues on the Single CMO dossier which took place on 18 and 25 April 2013.

(c) **Proposal for a Regulation of the European Parliament and of the Council on the financing, management and monitoring of the common agricultural policy (Horizontal Regulation)**

- Oral Presidency debriefing on the outcome of the first trilogue

The SCA took note of the oral information provided by the Presidency on the outcome of the first informal trilogue on the horizontal regulation, which took place on 17 April 2013.

(d) **Proposal for a Regulation of the European Parliament and of the Council on support for rural development by the European Agricultural Fund for Rural Development (EAFRD)**

- Oral Presidency debriefing on the outcome of the first and second trilogues

The SCA took note of the oral information provided by the Presidency on the outcome of the first and second informal trilogues on the rural development dossier, which took place on 17 and 24 April 2013.

4. **Proposal for a Regulation of the European Parliament and of the Council on fixing an adjustment rate to direct payments provided for in Regulation (EC) No 73/2009 in respect of calendar year 2013**

- Orientation debate
8657/13 AGRI 248 AGRISTR 50 AGRIORG 62 AGRIFIN 77 CODEC 861

This item was not discussed and will be included on the agenda of the SCA on 7 May 2013.

5. **Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 1217/2009 setting up a network for the collection of accountancy data on the incomes and business operation of agricultural holdings in the European Community**

- Presidency mandate
8783/13 AGRIFIN 78 AGRI 253 CODEC 879

The SCA gave a mandate to the Presidency to seek to negotiate a first-reading agreement with the European Parliament on the basis of the text set out in the fourth column of the table annexed to document 8783/13.

6. **Organisation of future work**

The Presidency informed the SCA on the preparation of its next meeting on 7 May, of the Council "Agriculture and Fisheries" meeting on Monday 13 and Tuesday 14 May 2013 as well as of the Informal Ministerial meeting in Dublin.
