



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 3 May 2013

9153/13

OJ CSA 10

PROVISIONAL AGENDA

meeting:	1457th Meeting of the Special Committee on Agriculture
date:	Brussels, Tuesday 7 May 2013 (15h00)

1. Adoption of the agenda

I

2. Summary record of the 1456th meeting of the SCA
9063/13 CRS CSA 9
3. 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 (*CAP Reform*)
Updated amounts concerning Article 44 and Annexes II, III and V
9205/13 AGRI 279 AGRIFIN 82 CODEC 984
9236/13 AGRI 282 AGRIFIN 83 CODEC 992

II

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
 5. Organic Farming: Application of the regulatory framework and development of the sector
 - Draft Council Conclusions
8906/13 AGRILEG 50
 6. International Organisation of Vine and Wine (OIV)
 - (a) Preparation of the 11th General Assembly of the **OIV** (Bucharest, Romania, 7 June 2013)
 - *Approval of the draft Council decision establishing the position to be adopted on behalf of the EU with regard to certain resolutions to be voted in the framework of the International Organisation for Vine and Wine (OIV)*
8950/13 AGRI 263 AGRIORG 66
8939/13 AGRI 261 AGRIORG 65
8927/13 AGRI 260 AGRIORG 69
 - (b) EU Particular Status within the OIV
 - *Outcome of Working Party proceedings*
7028/13 AGRI 141 AGRIORG 31
8950/13 AGRI 263 AGRIORG 66
 7. Organisation of future work
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