



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 28 April 2011

9446/11

OJ CSA 7

PROVISIONAL AGENDA

meeting:	1398th Meeting of the Special Committee on Agriculture
date:	Brussels, Monday 2 May 2011 (<u>15h00</u>)

1. Adoption of the agenda

I

2. Summary Record of the 1397th meeting of the SCA
9164/11 CRS CSA 6

II

3. Proposal for a Council Regulation determining measures on fixing certain aids, refunds and prices related to the single common organisation of agricultural markets
8989/11 AGRI 292 AGRIORG 85
 4. Application of Articles 290 (delegated acts) and 291 (implementing acts) TFEU
(Opinion of the Legal Service)
8970/11 JUR 172 INST 203
 5. Organisation of future work
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