



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 7 May 2009

9598/09

OJ/CSA 7

PROVISIONAL AGENDA

meeting : 1363rd meeting of the SPECIAL COMMITTEE ON AGRICULTURE

date : Brussels, Monday 11 May 2009 at **15.00**

1. Adoption of the agenda
2. **Simplification** of the CAP
9464/09 AGRI 202
3. Summary of the conclusions of the **25th Conference of Directors of EU Paying Agencies**
held in Prague on 22 - 24 April 2009
9509/09 AGRIFIN 53
4. Organisation of future work