



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 4 May 2011

9628/11

OJ CSA 8

PROVISIONAL AGENDA

meeting:	1399th Meeting of the Special Committee on Agriculture
date:	Brussels, Tuesday 10 May 2011 (11h00)

1. Adoption of the agenda

I

2. Summary Record of the 1398th meeting of the SCA
9612/11 CRS CSA 7

II

3. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 1698/2005 on support for rural development by the European Agricultural Fund for Rural Development (EAFRD)
14344/10 AGRI 375 AGRISTR 10 CODEC 941
9556/11 AGRI 330 AGRISTR 33 CODEC 713

4. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 73/2009 establishing common rules for direct support schemes for farmers under the common agricultural policy and establishing certain support schemes for farmers

14306/10 AGRI 374 CODEC 938

9542/11 AGRI 327 CODEC 712

5. Organisation of future work
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