



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 21 May 2008

9707/08

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PROVISIONAL AGENDA

meeting 1337th Meeting of the SPECIAL COMMITTEE ON AGRICULTURE
date : Monday 26 May 2008 at **9h30**

Hotel HABAKUK, Turner Hall (Congress Centre)

Pohorska ulica 59

SI-2000 MARIBOR

1. Adoption of the agenda
2. "Health check" legislative proposals:

Proposals for Council Regulations

- establishing common rules for direct support schemes for farmers under the CAP and establishing certain support schemes for farmers
- on modifications to the CAP by amending Regulations (EC) 320/2006, 1234/2007, 3/2008 and EC No .../2008
- amending Council Regulation (EC) No 1698/2005 on support for rural development by the EAFRD
- Council decision amending Decision 2006/144/EC on the Community strategic guidelines for rural development (programming period 2007 to 2013)

- *Presentation of the impact assessment analysis*

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3. Examination procedure

Council Regulation amending Regulation (EC) No 1782/2003 establishing common rules for direct support schemes under the common agricultural policy and establishing certain support schemes for farmers (Modification of Article 138)
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4. Organisation of future work
