



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 14 May 2009

9899/09

OJ/CSA 8

PROVISIONAL AGENDA

meeting : 1364th meeting of the SPECIAL COMMITTEE ON AGRICULTURE
date : Brussels, Monday 18 May 2009 at **15.00**

1. Adoption of the agenda
2. Draft Council conclusions on the **Simplification** of the CAP
9464/1/09 REV 1 AGRI 202
3. Organisation of future work