

9944/99

LIMITE

OJ/CSA 19

PROVISIONAL AGENDA

for : 1122nd meeting of the SPECIAL COMMITTEE ON AGRICULTURE
(Brussels, Monday 12 July 1999 at 15.00)

1. Adoption of the agenda
2. Implementation of the decisions taken by the Council
(Agriculture) at its 2190th meeting on 14 and 15 June 1999,
particularly
 - Regulation on organic production
3. Proposal for a Council Regulation on measures to promote and
provide information on agricultural products in third
countries
 - 5386/99 AGRI 7 AGRIFIN 7
 - 9171/99 AGRI 109 AGRIFIN 54 AGRILEG 82
 - 9868/99 AGRI 129 AGRIFIN 78 AGRILEG 101
4. Directions towards sustainable agriculture: Commission
communication to the Council
 - Presentation by the Commission
 - 5741/99 AGRI 18 AGENDA 19
 - 8850/99 ENV 187
5. (poss.) Proposal for a Council Regulation amending Regulation
(EC) No 723/97 on the implementation of Member States' action
programmes on control of EAGGF Guarantee Section expenditure
 - 6692/99 AGRIFIN 28 AGRIORG 19
 - 9690/99 AGRIFIN 74 AGRIORG 71

6. Decision on the procedure for examining:

- Programme to supply agricultural products to the Russian Federation (Council Regulation EC/2802/98 of 17 December 1998) - Progress as of 31 May 1999 (Commission working document)
9875/99 AGRI 130 NIS 66

7. Other business

- Organisation of the Agriculture Council's proceedings on Monday 19 (15.00) and poss. Tuesday 20 July 1999
