



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 4 December 2012

CM 5652/12

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 1447th Meeting of the Special Committee on Agriculture

Date: Monday 10 December 2012 - **15h00**

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda

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2. Summary record of the 1446th meeting of the SCA

II

3. CAP reform

- (i) Proposal for a regulation of the European Parliament and of the Council establishing rules for **direct payments** to farmers under support schemes within the framework of the common agricultural policy
 - Greening

- (ii) (poss.) Proposal for a regulation of the European Parliament and of the Council on support for rural development by the European Agricultural Fund for Rural Development (**EAFRD**)
 - Investments
 - (poss.) Irrigation

4. Presidency Progress Report - CAP reform

- (i) Proposal for a regulation of the European Parliament and of the Council establishing rules for **direct payments** to farmers under support schemes within the framework of the common agricultural policy

- (ii) Proposal for a regulation of the European Parliament and of the Council establishing a common organisation of the market in agricultural products (**the Single CMO regulation**)

- (iii) Proposal for a regulation of the European Parliament and of the Council on support for rural development by the European Agricultural Fund for Rural Development (**EAFRD**)

- (iv) Proposal for a regulation of the European Parliament and of the Council on the financing, management and monitoring of the common agricultural policy (**the horizontal regulation**)

- 5. Proposal for a Regulation of the European Parliament and of the Council on the definition, description, presentation, labelling and the protection of geographical indications of **aromatised wine products**
 - *Debriefing on the third trilogue*

6. Farm Accountancy Data Network
 - *Debriefing on the first trilogy*
7. Working methods of the SCA: review at the end of the Trio Presidency's term
8. Organisation of future work

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The Chairman has the pleasure to invite the SCA spokespersons for lunch at 12:30 on Floor 80.

NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.