



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 7 December 2012

17353/12

OJ CSA 30

PROVISIONAL AGENDA

meeting: 1447th Meeting of the Special Committee on Agriculture

date: Brussels, Monday 10 December 2012 - **15h00**

LEX BUILDING

1. Adoption of the agenda

I

2. Summary record of the 1446th meeting of the SCA
17182/12 CRS CSA 29

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
15874/4/12 REV 4 AGRI 731 AGRIFIN 208 CODEC 2596
 - *Orientation debate*
- (ii) 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
17411/12 AGRI 848 AGRISTR 177 CODEC 2952
 - *Orientation debate*

4. Presidency Progress Report - CAP reform
17187/12 AGRI 830 AGRIORG 198 AGRIFIN 237 AGRISTR 173 CODEC 2904
 - (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
17383/12 AGRI 847 AGRIFIN 245 CODEC 2947
 - (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**)
17370/12 AGRI 845 AGRIFIN 244 AGRIORG 204 CODEC 2943
 - (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**)
17352/12 AGRI 841 AGRISTR 174 CODEC 2938
 - (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**)
17354/12 AGRI 842 AGRIORG 202 AGRIFIN 242 AGRISTR 175 CODEC 2939
 - *Presentation*
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**
 - *Oral debriefing on the third trilogue*
6. Farm Accountancy Data Network
 - *Oral debriefing on the first trilogue*
7. Working methods of the SCA: review at the end of the Trio Presidency's term
17363/12 AGRI 844
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.
