



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 22 January 2013

CM 1280/13

**AGRIFIN
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CODEC**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on Horizontal Agricultural Questions

Date: Wednesday 6 February 2013 at **10H00**

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda
2. 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 (*CAP reform*)
(doc. 15396/11 + REV 1 (en, fr, de) + REV 2 (nl) + REV 3)

= continued examination
3. Proposal for a Regulation of the European Parliament and of the Council on the financing, management and monitoring of the common agricultural policy (*CAP reform*)
(doc. 15426/11 + REV 1 (en, fr, de) + REV 2 (da, pt))

= continued examination

Under this item delegations are invited to involve their rural development experts.

4. Any other business

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