



**COUNCIL OF  
THE EUROPEAN UNION**  
**GENERAL SECRETARIAT**

**Brussels, 13 February 2013**

**CM 1556/13**

**OJ CSA**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: 1451<sup>st</sup> Meeting of the Special Committee on Agriculture

Date: Monday 18 February 2013 - **11h00**

Venue: COUNCIL

**LEX BUILDING MEETING ROOM 1**

Rue de la Loi 145, 1048 BRUSSELS

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1. Adoption of the agenda

**I**

2. Summary record of the 1450<sup>th</sup> meeting of the SCA  
6313/13 CRS CSA 3

3. Proposal for a Regulation of the European Parliament and of the Council laying down specific measures for agriculture in the outermost regions of the Union (**first reading**) (LA)
  - Adoption of the legislative act  
PE-CONS 67/12 AGRI 851 POSEICAN 11 POSEIDOM 12 POSEIMA 12  
CODEC 2981 OC 753

4. Proposal for a Regulation of the European Parliament and the Council laying down specific measures in favour of agriculture in the smaller Aegean islands **(first reading) (LA)**
- Adoption of the legislative act  
PE-CONS 68/12 AGRISTR 179 AGRIORG 206 AGRIFIN 247 REGIO 154  
CODEC 2982 OC 752

## II

5. 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)
- Penalties  
6285/13 AGRI 79 AGRISTR 17 AGRIORG 15 AGRIFIN 23 CODEC 304
  - Transparency  
6196/13 JUR 57 AGRI 71 AGRIORG 12 AGRISTR 14 AGRIFIN 19  
CODEC 276
6. 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
- Small Farmers Scheme  
6375/13 AGRI 84 AGRIFIN 26 CODEC 321
  - Basic Payment Scheme
7. Organisation of future work
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NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.