



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

**Brussels, 6 March 2013**

**CM 1880/13**

**OJ CSA**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: 1453<sup>rd</sup> Meeting of the Special Committee on Agriculture

Date: Monday 11 March 2013 (**10h00**)  
and Tuesday 12 March 2013 (**9h30**)

Venue: Monday - **LEX BUILDING ROOM 1**  
Tuesday - **JUSTUS LIPSIUS BUILDING**  
Rue de la Loi 145 and 175, 1048 BRUSSELS

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1. Adoption of the agenda

**I**

2. Summary record of the 1452<sup>nd</sup> meeting of the SCA

## II

3.
  - (a) 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
  - (b) 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)
  - (c) 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)
  - (d) 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)
    - CAP Reform: Amendments resulting from the European Council conclusions on the MFF
4. 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)
  - Vine planting rights
  - Sugar quotas
  - Other outstanding Elements:
    - Crisis reserve (Article 159)
    - Reference Prices and Exceptional Measures (Article 154)
    - Extension of rules and financial contributions (Articles 110 and 111)
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)
  - IACS Penalties
6. 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
  - Areas with Natural Constraints
  - State aid
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.