



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

**Brussels, 20 March 2013**

**CM 2099/13**

**OJ CSA**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: 1454<sup>th</sup> Meeting of the Special Committee on Agriculture

Date: Monday 25 March 2013 (11h00)

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

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1. Adoption of the agenda

**I**

2. Summary record of the 1453<sup>rd</sup> meeting of the SCA  
7465/13 CRS CSA 6

## II

### 3. CAP Reform Package:

- (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 markets in agricultural products (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 (Horizontal regulation)
  - *Follow up to Council General Approach: formal confirmation of the mandate for negotiations with the European Parliament*

### 4. 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.