



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 10 April 2013

CM 2311/13

OJ CSA

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 1455th Meeting of the Special Committee on Agriculture

Date: Monday 15 April 2013 (11h00 - morning only)

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda

I

2. Summary record of the 1454th meeting of the SCA
7929/13 CRS CSA 7

II

3. CAP Reform Package:

- 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
 - 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)
- = Oral Presidency debriefing on the outcome of the first trilogues
- = Updated amounts concerning Article 44 and Annexes II, III and V of Direct Payments
7772/13 AGRI 202 AGRIFIN 61 CODEC 655

4. Organisation of future work

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

NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.