



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 30 April 2013

CM 2651/13

OJ CSA

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 1457th Meeting of the Special Committee on Agriculture

Date: Tuesday 7 May 2013 **(15h00)**

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda

I

2. Summary record of the 1456th meeting of the SCA
9063/13 CRS CSA 9

3. (poss.) 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*)
Updated amounts concerning Article 44 and Annexes II, III and V
7772/13 AGRI 202 AGRIFIN 61 CODEC 655

4. (poss.) Proposal for a Regulation of the European Parliament and of the Council amending Council regulation (EC) No 1217/2009 setting up a network for the collection of accountancy data on the incomes and business operation of agricultural holdings in the European Community
9104/13 AGRIFIN 80 AGRI 270 CODEC 963

II

5. Proposal for a Regulation of the European Parliament and of the Council on fixing an adjustment rate to direct payments provided for in Regulation (EC) No 73/2009 in respect of calendar year 2013
- Orientation debate
8657/13 AGRI 248 AGRISTR 50 AGRIORG 62 AGRIFIN 77 CODEC 861
6. Organic Farming: Application of the regulatory framework and development of the sector
- Draft Council Conclusions
7. International Organisation of Vine and Wine (OIV)
(a) Preparation of the 11th General Assembly of the **OIV** (Bucharest, Romania, 7 June 2013)
- *Approval of the draft Council decision establishing the position to be adopted on behalf of the EU with regard to certain resolutions to be voted in the framework of the International Organisation for Vine and Wine (OIV)*
8950/13 AGRI 263 AGRIORG 66
8939/13 AGRI 261 AGRIORG 65
8927/13 AGRI 260 AGRIORG 69
(b) EU Particular Status within the OIV
- *Outcome of Working Party proceedings*
7028/13 AGRI 141 AGRIORG 31
8950/13 AGRI 263 AGRIORG 66
8. 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.

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