



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 22 May 2013

9434/13

CRS CSA 10

SUMMARY RECORD

**Subject : 1457th meeting of the Special Committee on Agriculture (SCA)
held in Brussels on 7 May 2013**

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1. **Adoption of the provisional agenda**

9153/13 OJ CSA 10 + COR 1

The agenda was approved.

I

2. **Summary record of the 1456th meeting of the SCA**

9063/13 CRS CSA 9

The SCA approved the summary record.

3. **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

9205/13 AGRI 279 AGRIFIN 82 CODEC 984

9236/13 AGRI 282 AGRIFIN 83 CODEC 992

The SCA approved the document as set out in 9236/13 and thus completed the Presidency's mandate on this point.

II

4. **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

The SCA took note of delegations' comments as well as the views of the Commission representative and of the Council Legal Service. The Presidency concluded that there was no qualified majority in favour of the Presidency revised text and indicated that it would reflect on how to take work forward on this file.

5. **Organic Farming: Application of the regulatory framework and development of the sector**

- Draft Council Conclusions

8608/13 AGRILEG 50 + COR 1

The Committee agreed to forward the draft Conclusions contained in doc. 8608/13 and COR 1 to the Council "Agriculture and Fisheries" for adoption.

6. 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

The SCA took note of the report of the Working Party on the outcome of the discussion on draft resolutions in step 7 intended to be submitted to the vote in the OIV General Assembly on 7 June 2013 (doc 8950/13).

The SCA noted that an agreement could not be reached on a draft Council Decision establishing a Union position, given that some delegations still had reserves on the principle of a Council Decision. The SCA further noted that the item would be put on the agenda of the Council meeting on 13-14 May 2013 as a "B" item.

(b) EU Particular Status within the OIV

- Outcome of Working Party proceedings
7028/13 AGRI 141 AGRIORG 31
8950/13 AGRI 263 AGRIORG 66

The SCA took note of the report of the Working Party in document 8950/13 on the outcome of the discussion on the Commission's presentation of the state of play on the exploratory talks with a view to obtain a particular status within the OIV. The SCA further took note of the Presidency's intention to come back to this file at a next meeting.

7. Organisation of future work

The Presidency informed the SCA on the preparation of the Council "Agriculture and Fisheries" meeting on Monday 13 and Tuesday 14 May 2013 as well as of the Informal Ministerial meeting in Dublin.