



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

**Brussels, 12 June 2013**

**CM 3236/13**

**OJ CSA**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject:	1461 <sup>st</sup> Meeting of the Special Committee on Agriculture
Date:	Monday 17 June 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 1460<sup>th</sup> meeting of the SCA

**II**

3. CAP Reform Package:

- (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
  - Oral debrief on trilogue
  - Exchange of views on updated four column document

- (b) 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 debrief on trilogue
  - Exchange of views on updated four column document
- (c) 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)
  - Outcome of the 7th trilogue and exchange of views on updated four column document
- (d) 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)
  - Outcome of the 7th and 8th trilogues and exchange of views on updated four column document

4. Any other business

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

- State of play

5. Organisation of future work

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The Chairman has the pleasure to invite the SCA spokespersons for a lunch at 1 p.m. on Floor 80.

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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.