



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

**Brussels, 3 September 2013**

**CM 4090/13**

**OJ CSA**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Contact:	dgb.coordination@consilium.europa.eu
Tel./Fax:	9381/8270
Subject:	1464th Meeting of the Special Committee on Agriculture
Date:	9 September 2013
Time:	9.00
Venue:	National Art Gallery, Konstitucijos Ave. 22, VILNIUS

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1. Adoption of the agenda

**I**

2. Summary record of the 1462<sup>nd</sup> meeting of the SCA

**II**

3. Proposal for a Regulation of the European Parliament and of the Council laying down certain transitional provisions on support for rural development by the European Agricultural Fund for Rural Development (EAFRD) and amending Regulation (EU) No [RD] as regards resources and their distribution in respect of the year 2014 and amending Council Regulation (EC) No 73/2009 and Regulations (EU) No [DP], (EU) No [HZ] and (EU) No [sCMO] as regards their application in the year 2014
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.