



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

**Brussels, 19 September 2013**

**CM 4336/13**

**OJ CSA**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Contact:	dgb.coordination@consilium.europa.eu
Tel./Fax:	02-281 9381
Subject:	1465th Meeting of the Special Committee on Agriculture
Date:	23 September 2013
Time:	15.30
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

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1. Adoption of the agenda

## II

### 2. 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 (**First reading**)  
[Interinstitutional file 2011/0280 (COD)]
  - (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) (**First reading**)  
[Interinstitutional file 2011/0281 (COD)]
  - (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) (**First reading**)  
[Interinstitutional file 2011/0282 (COD)]
  - (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) (**First reading**)  
[Interinstitutional file 2011/0288 (COD)]
- *Finalization of Council mandate*

### 3. Organisation of future work

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