



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 26 September 2013  
(OR. en)**

**14018/1/13  
REV 1**

**OJ CSA 20**

**PROVISIONAL AGENDA**

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Subject:	1466th Meeting of the Special Committee on Agriculture
Date:	30 September 2013
Time:	10.00
Venue:	Brussels

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1. Adoption of the agenda

**I**

2. Summary record of the 1464<sup>th</sup> meeting of the SCA  
14088/13 CRS CSA 17
3. 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 (**first reading**) (**LA**)  
= Adoption of the legislative act  
PE-CONS 32/13 AGRI 337 AGRIFIN 87 CODEC 1218  
13967/13 CODEC 2099 AGRI 595 AGRIFIN 140

## II

4. Proposal for a COUNCIL REGULATION fixing the production levies in the sugar sector for the marketing years 2001/2002, 2002/2003, 2003/2004, 2004/2005, 2005/2006, the coefficient required for calculating the additional levy for the marketing years 2001/2002 and 2004/2005 and the amounts to be paid by sugar manufacturers to beet sellers in respect of the difference between the maximum amount of the levies and the amount of these levies to be charged for the marketing years 2002/2003, 2003/2004 and 2005/2006  
= Presentation and Examination  
12636/13 AGRI 508 AGRIFIN 122 AGRIORG 102  
12631/13 AGRI 507 AGRIORG 101 AGRIFIN 121
5. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 774/94 opening and providing for the administration of certain Community tariff quotas for high-quality beef, and for pigmeat, poultrymeat, wheat and meslin, and brans, sharps and other residues  
= Outcome of the first informal trilogue and preparation of the next informal trilogue  
14027/13 AGRI 605 AGRIORG 119 CODEC 2112 WTO 215
6. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 2008/97, (EC) No 779/98 and (EC) No 1506/98 in the field of imports of olive oil and other agricultural products from Turkey as regards the implementing and delegating powers to be conferred on the Commission  
= Outcome of the first informal trilogue and preparation of the next informal trilogue  
14015/13 AGRI 603 AGRIORG 117 CODEC 2110 WTO 213 NT 7
7. Report from the Commission to the EP and the Council on the implementation of Council Regulation (EC) No 814/2000 on information measures relating to the CAP  
= Presentation  
13913/13 AGRI 586 AGRIFIN 137 + ADD 1

8. 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)]

= Presidency debriefing on the outcome of the informal trilogue

9. Any Other Business

Interpretation requests for Council lunches

= Information from the Presidency

10. Organisation of future work