



**COUNCIL OF
THE EUROPEAN UNION**
GENERAL SECRETARIAT

Brussels, 1 October 2013

CM 4534/13

OJ CSA

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 1467th Meeting of the Special Committee on Agriculture

Date: 7 October 2013
Time: 11.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda

I

2. Summary record of the 1466th 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 (**First reading**)
[Interinstitutional file 2011/0280 (COD)]
13294/1/13 REV 1 AGRI 533 AGRIFIN 128 CODEC 1943

- (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)]
13369/1/13 REV 1 AGRI 542 AGRIFIN 130 AGRIORG 105 CODEC 1956
 - (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)]
13349/1/13 REV 1 AGRI 540 AGRISTR 94 CODEC 1952
 - (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)]
13387/1/13 REV 1 AGRI 543 AGRISTR 96 AGRIORG 106 AGRIFIN 131
CODEC 1961
 - Approval of final compromise texts
 - (e) Proposal for a Council Regulation determining measures on fixing certain aids and refunds related to the common organisation of the markets in agricultural products
 - Examination of Presidency revised text
4. 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
 - Preparation for the first informal trilogue
 5. Report from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions (Second Report on the implementation of the national strategy plans and the Community strategic guidelines for rural development (2007-2013))
13979/13 AGRI 598 AGRIORG 115 AGRISTR 104 AGRIFIN 142 + ADD 1
 - Presentation by the Commission
 6. Organisation of future work

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.