



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 22 October 2013

CM 4780/13

OJ CSA

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 1469th Meeting of the Special Committee on Agriculture (morning only)

Date: 28 October 2013

Time: 10.00

Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda

I

2. Summary record of the 1468th meeting of the SCA

3. Proposal for a Council Regulation determining measures on fixing certain aids and refunds related to the common organisation of the markets in agricultural products

- Adoption of draft regulation
13949/1/13 REV 1 AGRI 593 AGRIORG 113

II

4. Proposal for a Council Regulation fixing an adjustment rate to direct payments provided for in Regulation (EC) No 73/2009 in respect of calendar year 2013 and repealing Commission Implementing Regulation (EU) No 964/2013

- Political agreement

5. 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
 - Outcome of the informal inter-institutional meeting
 - Approval of the final compromise text

6. 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 second informal trilogue
 - Approval of the final compromise text

7. 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 second informal trilogue
 - Approval of the final compromise text

8. Report from the Commission to the European Parliament and the Council on decoupling progress
 - Presentation by the Commission
13635/13 AGRI 565

9. AOB
 - Alliance for Climate Smart Agriculture towards the 3rd Global Conference on Agriculture, Food and Nutrition Security and Climate Change (Johannesburg, South Africa 3-5 December 2013)
 - Information from the Presidency

10. 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: Please send the Conferences Division a list of your delegates to this meeting as soon as possible: E-mail address: confpart@consilium.europa.eu

NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.