



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

**Brussels, 10 January 2012**

**CM 1065/12**

**OJ CSA**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject:	1419th Meeting of the Special Committee on Agriculture
Date:	Monday 16 January 2012 ( <b><u>11:00 - morning only</u></b> )
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

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1. Adoption of the agenda

**I**

2. Summary record of the 1418th meeting of the SCA  
5150/12 CRS CSA 1

3. Amended proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 1290/2005 and Council Regulation (EC) No 1234/2007 as regards distribution of food products to the most deprived persons in the Union

## II

4. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 617/2009 opening an autonomous tariff quota for imports of high-quality beef  
12124/11 AGRI 482 VETER 35 SAN 139 WTO 245 +COR 1 + COR 2  
18121/11 AGRI 835 VETER 56 SAN 266 WTO 466 CODEC 2312 + COR 1
5. Report from the Commission to the European Parliament and the Council in accordance with Article 184(7) of Council Regulation (EC) No 124/2007 on implementation of the measure for the promotion of wines in third-country markets  
18310/11 AGRI 855 AGRIFIN 141 AGRIORG 239
6. Proposal for a Regulation of the European Parliament and of the Council on Agricultural Product Quality Schemes  
18233/11 AGRI 847 AGRIORG 237 AGRILEG 144 CODEC 2342
7. 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.