



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 3 February 2012

CM 1351/12

OJ CSA

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 1420th Meeting of the Special Committee on Agriculture
Date: Monday 13 February 2012 - 11h00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda

I

2. Summary record of the 1419th meeting of the SCA
5450/12 CRS CSA 2

3. 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
5933/12 AGRI 61VETER 6 SAN 13 WTO 33 CODEC 236 OC 34

II

4. 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
5. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 834/2007 on organic production and labelling of organic products
17458/11 AGRI 808 AGRILEG 139 CODEC 2173
6. New procedure for first reading agreements in ordinary legislative procedure (information from SGC)
7. Simplification of Common Agricultural Policy
8. Organisation of future work

NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.