



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 8 February 2012**

**6172/12**

**OJ CSA 3**

**PROVISIONAL AGENDA**

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meeting: 1420th Meeting of the Special Committee on Agriculture

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date: Brussels, Monday 13 February 2012 (**11h00**)

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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

- Approval of the final compromise text

12124/11 AGRI 482 VETER 35 SAN 139 WTO 245 +COR 1 (lt) + 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
    - Analysis of the draft amendments
      - 18233/11 AGRI 847 AGRIORG 237 AGRILEG 144 CODEC 2342
      - 6182/12 AGRI 77 AGRIORG 27 AGRILEG 12 CODEC 299
  
  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
    - Presidency debriefing on the outcome of the informal trilogue
      - 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
    - Exchange of views
      - 5958/12 AGRI 63
  
  8. Organisation of future work
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