



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

**Brussels, 13 February 2012**

**CM 1638/12**

**AGRI  
AGRIFIN  
CODEC**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: Working Party on Horizontal Agricultural Questions  
Date: Monday 20 February 2012 (11H00)  
and Tuesday 21 February 2012 (09H30)  
Venue: COUNCIL  
LEX BUILDING  
Rue de la Loi 145, 1048 BRUSSELS

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1. Adoption of the agenda
2. 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 (*CAP reform*)  
(doc. 15396/11 + REV 1 (en, fr, de) + REV 2 (nl))  
  
= continued second examination
3. Any other business

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