



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 19 March 2012

CM 2168/12

OJ CSA

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 1423rd Meeting of the Special Committee on Agriculture
Date: Monday 26 March 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 1422nd meeting of the SCA
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
PE-CONS 6/12 AGRI 70 VETER 7 SAN 19 WTO 35 CODEC 262 OC 41

II

4. Proposal for a Regulation of the European Parliament and of the Council laying down specific measures for agriculture in the outermost regions of the Union
6711/12 AGRI 94 POSEICAN 2 POSEIDOM 3 POSEIMA 3 CODEC 431
5. Proposal for a Regulation (EU) No of the European Parliament and of the Council laying down specific measures in favour of agriculture in the smaller Aegean islands
6709/12 AGRISTR 21 AGRIORG 34 AGRIFIN 28 REGIO 26 CODEC 430
6. 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
6484/12 AGRI 101 AGRILEG 16 CODEC 453
7. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 73/2009 as regards the application of direct payments to farmers in respect of the year 2013
8. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 1234/2007 as regards the regime of the single payment scheme and support to vine-growers
9. 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
5041/12 AGRI 4 AGRIORG 2 CODEC 5
10. 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
5300/12 AGRI 25 AGRIORG 15 NT 2 WTO 15 CODEC
11. Organisation of future work

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