



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 28 March 2012

CM 2358/12

OJ CSA

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject:	1424th Meeting of the Special Committee on Agriculture
Date:	Monday 2 April 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 1423rd meeting of the SCA

II

3. 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*)
15396/11 AGRI 679 AGRIFIN 87 CODEC 1656 + REV 1 + REV 2
4. Organisation of future work

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