



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 2 April 2012

CM 2423/12

**AGRI
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CODEC**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: Paulo Barroso Simões / Robert Dautzenberg
CAP_reform_DGBI@consilium.europa.eu

Tel.: +32 2 281 5373 / +32 2 281 7089

Subject: Working Party on Horizontal Agricultural Questions
Date: Wednesday 11 April 2012 (11H00)
and Thursday 12 April 2012 (09H30)
Venue: COUNCIL - LEX BUILDING
Rue de la Loi 145, 1048 BRUSSELS

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 consideration of the first set of Presidency revised text (docs. 8137/12 and 8139/12)
 - = presentation and consideration of the second set of Presidency revised text (docs. to be distributed)
3. Any other business

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