



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 18 April 2012

CM 2595/12

OJ CSA

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject:	1426th Meeting of the Special Committee on Agriculture
Date:	Monday 23 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 1425th meeting of the SCA
8836/12 CRS CSA 8

II

3. CAP reform (Greening):

8180/12 AGRI 187 AGRIFIN 54 CODEC 821

- (a) 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

15396/11 AGRI 679 AGRIFIN 87 CODEC 1656 + REV 1 + REV 2

8791/12 AGRI 231 AGRIFIN 69 CODEC 989

8792/12 AGRI 232 AGRIFIN 70 CODEC 990

- (b) Proposal for a Regulation of the European Parliament and of the Council on the financing, management and monitoring of the common agricultural policy (the horizontal regulation)

15426/11 AGRI 684 AGRISTR 58 AGRIORG 181 AGRIFIN 92 CODEC 1666
+ REV 1

8289/12 AGRI 194 AGRISTR 44 AGRIORG 56 AGRIFIN 58 CODEC 861

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.