



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 19 April 2012**

**8839/12**

**OJ CSA 9**

**PROVISIONAL AGENDA**

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meeting: 1426th Meeting of the Special Committee on Agriculture

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date: Brussels, Monday 23 April 2012 (**11h00**)

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1. Adoption of the agenda

**I**

2. Summary record of the 1425<sup>th</sup> meeting of the SCA  
8836/12 CRS CSA 8

**II**

3. CAP reform (Greening):

- *Orientation debate*

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

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