



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 25 May 2012

CM 3160/12

**AGRI
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CODEC**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on Horizontal Agricultural Questions
Date: Thursday 31 May 2012 at 10H00 (all day)
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 on the financing, management and monitoring of the common agricultural policy
(*CAP reform*)
(doc. 15426/11 + REV 1 (en, fr, de))

= presentation and consideration of a Presidency revised text (doc. 9753/12)
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*)
(doc. 15396/11 + REV 1 (en, fr, de) + REV 2 (nl) + REV 3)

= presentation and consideration of further Presidency revised texts (docs. 9962/12, 8137/1/12 REV 1, 8139/1/12 REV 1, 8532/1/12 REV 1, 8533/1/12 REV 1 to be distributed)

4. Any other business

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