



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 30 May 2012

CM 3227/12

OJ CSA

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject:	1431st Meeting of the Special Committee on Agriculture
Date:	Monday 4 June 2012 - 14h00
Venue:	Forum Horsens Langmarksvej 53 8700 Horsens, Denmark

1. Adoption of the agenda

I

2. Summary record of the 1430th meeting of the SCA

II

3. **CAP Reform: Greening**

- 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)
- 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

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.