



**COUNCIL OF  
THE EUROPEAN UNION**  
  
**GENERAL SECRETARIAT**

**Brussels, 5 June 2012**

**CM 3293/12**

**OJ CSA**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: 1432nd Meeting of the Special Committee on Agriculture

Date: Monday 11 June 2012 - 11h00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

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1. Adoption of the agenda

**I**

2. Summary record of the 1431<sup>st</sup> meeting of the SCA

3. Communication from the Commission to the European Parliament and the Council on the **European Innovation Partnership 'Agricultural Productivity and Sustainability'**

## II

4. Proposal for a Regulation of the European Parliament and of the Council on Agricultural **Product Quality Schemes**
5. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 834/2007 on **organic production and labelling of organic products**
6. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 73/2009 as regards the application of **direct payments** to farmers in respect of **the year 2013**
7. **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
8. **CAP Reform – Presidency Progress report**
  - (i) Proposal for a regulation of the European Parliament and of the Council establishing rules for direct payment to farmers under support schemes within the framework of the common agricultural policy (the direct payments regulation)  
15396/3/11 REV 3 AGRI 679 AGRIFIN 87 CODEC 1656
  - (ii) Proposal for a regulation of the European Parliament and of the Council establishing a common organisation of the market in agricultural products (the Single CMO regulation)  
15397/2/11 REV 2 AGRI 680 AGRIFIN 88 AGRIORG 178 CODEC 1657
  - (iii) Proposal for a regulation of the European Parliament and of the Council on support for rural development by the European Agricultural Fund for Rural Development (EAFRD) (the rural development regulation)  
15425/1/11 REV 1 AGRISTR 57 CODEC 1665
  - (iv) 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)  
15426/1/11 REV 1 AGRI 684 AGRISTR 58 AGRIORG 181 AGRIFIN 92  
CODEC 1666

- (v) Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 73/2009 as regards the application of transitional measures in respect of the year 2013

15398/11 AGRI 681 AGRIFIN 89 CODEC 1658

- (vi) Proposal for a Regulation of the European Parliament and of the Council modifying Regulation (EC) No 1234/2007 establishing a common organization of agricultural markets and on specific provisions for certain agricultural products (Single CMO Regulation) as regards the regime of the single payment scheme and support to vine-growers

15399/11 AGRI 682 AGRIORG 179 AGRIFIN 90 CODEC 1659

9. **OIV**

- (a) Article 4 of the **OIV** Internal Rules of Procedure (Particular Status)
- (b) Preparation of the 10th General Assembly of the **OIV** (Izmir, Turkey, 22 June 2012)

10. Proposal for a Regulation of the European Parliament and of the Council on the definition, description, presentation, labelling and the protection of geographical indications of **aromatised wine products**

11. Organisation of future work

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