



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 19 June 2012

CM 3540/12

OJ CSA

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject:	1433rd Meeting of the Special Committee on Agriculture
Date:	Monday 25 June 2012 - 11h00 (<u>MORNING ONLY</u>)
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda

I

2. Summary record of the 1432nd meeting of the SCA

II

3. Proposal for a Regulation of the European Parliament and of the Council on imports of rice originating in Bangladesh
 4. (poss.) Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 1234/2007 as regards the regime of the single payment scheme and support to vine-growers
 5. Proposal for a Regulation of the European Parliament and of the Council on Agricultural Product Quality Schemes
 6. Organisation of future work
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The Presidency has the pleasure to invite SCA spokespersons to a lunch after the meeting at 13.00 hrs. on Floor 80 of the Justus Lipsius building.

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