



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 3 July 2012

CM 3771/12

OJ CSA

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 1435th Meeting of the Special Committee on Agriculture
Date: Monday 9 July 2012 - 11h00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda

I

2. Summary record of the 1434th meeting of the SCA

3. 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 (**first reading**) (LA + S)
PE-CONS 33/12 AGRI 402 AGRIFIN 105 CODEC 1624 OC 302
11755/12 CODEC 1780 AGRI 446 AGRIFIN 114 OC 350
+ ADD 1

II

4. 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 imports of rice originating in Bangladesh
8867/12 AGRI 240 AGRIORG 64 WTO 144 CODEC 1012
12037/12 AGRI 455 AGRIORG 111 WTO 246 CODEC 1803

 6. 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)
 - Risk management
 - Modalities for sub-programmes
10878/1/12 REV 1 AGRI 381 AGRISTR 81 CODEC 1552

 7. **A.O.B**
Commission Delegated Regulation supplementing Council Regulation (EC) No 1234/2007 as regards transnational cooperation and contractual negotiations of producer organisations in the milk and milk products sector
12020/12 AGRI 453 AGRIORG 110 AGRILEG 100 DELACT 30

 8. 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.