



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

**Brussels, 27 August 2012**

**CM 4163/12**

**OJ CSA**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: 1436<sup>th</sup> Meeting of the Special Committee on Agriculture

Date: Monday 3 September 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 1435<sup>th</sup> meeting of the SCA  
12399/12 CRS CSA 18

## II

3. 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
4. Proposal for a regulation of the European Parliament and of the Council establishing a common organisation of the market in agricultural products (**Single CMO regulation**)  
15397/2/11 REV 2 AGRI 680 AGRIFIN 88 AGRIORG 178 CODEC 1657
5. 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**)  
10878/1/12 REV 1 AGRI 381 AGRISTR 81 CODEC 1552
6. Proposal for a Regulation of the European Parliament and of the Council amending Council regulation (EC) No 1217/2009 **setting up a network** for the **collection of accountancy data on the incomes and business operation of agricultural holdings** in the European Community  
13005/12 AGRIFIN 142 AGRI 526 FIN 593 CODEC 1997
7. **Commission delegated Regulation** (EU) No .../... of 28.6.2012 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  
13197/12 AGRI 537 AGRIORG 130 AGRILEG 122 DELACT 42
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.