



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

**Brussels, 3 September 2012**

**CM 4199/12**

**OJ CSA**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: 1437<sup>th</sup> Meeting of the Special Committee on Agriculture

Date: Monday 10 September 2012 - **9h00**

Venue: **Filoxenia Conference Centre**

ZENON KITIEVS HALL

**Thrakis, 1311 Nicosia, Cyprus**

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1. Adoption of the agenda

**I**

2. Summary record of the 1436<sup>th</sup> meeting of the SCA

## II

3. Report from the Commission to the Council 2006-2010 - report on implementation of the long term **national aid** scheme for agriculture in the northern regions of Finland and Sweden pursuant to Commission Decisions 2009/3067 and 2010/6050  
12147/12 AGRI 48 AGRISTR 95
  4. 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
    - (i) Support for investments in agricultural holdings
    - (ii) Investments in forest area development and improvement of the viability of forests
  5. **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
  6. 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.