



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 5 September 2012**

**13357/12**

**OJ CSA 20**

**PROVISIONAL AGENDA**

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meeting: 1437th Meeting of the Special Committee on Agriculture

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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  
13216/12 CRS CSA 19

**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  
- *Presentation by the Commission*  
12147/12 AGRI 480 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**)
    - (i) Support for investments in agricultural holdings  
13348/12 AGRI 545 AGRISTR 109 CODEC 2044
    - (ii) Investments in forest area development and improvement of the viability of forests  
13349/12 AGRI 546 AGRISTR 110 CODEC 2045
  
  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**
    - *Preparation for the Council Decision on objection/non-objection*  
12020/12 AGRI 453 AGRIORG 110 AGRILEG 100 DELACT 30  
13197/12 AGRI 537 AGRIORG 130 AGRILEG 122 DELACT 42
  
  6. Organisation of future work
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