



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

**Brussels, 10 September 2012**

**CM 4269/12**

**OJ CSA**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: 1438<sup>th</sup> Meeting of the Special Committee on Agriculture

Date: Monday 17 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 1437<sup>th</sup> meeting of the SCA

## II

3. **(poss.)** Proposal for a Regulation of the European Parliament and of the Council on the financing, management and monitoring of the common agricultural policy (**Horizontal regulation**)
  - Article 66aa: Calculation of reductions and exclusions  
15426/1/11 REV 1 AGRI 684 AGRISTR 58 AGRIORG 181 AGRIFIN 92  
CODEC 1666
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**)
  - Areas facing natural constraints (Article 33(3))  
10878/1/12 REV 1 AGRI 381 AGRISTR 81 CODEC 1552
5. Proposal for a Regulation of the European Parliament and of the Council establishing rules for **direct payments** to farmers under support schemes within the framework of the common agricultural policy
  - 15396/1/11 REV 1 AGRI 679 AGRIFIN 87 CODEC 1656  
13206/12 AGRI 539 AGRIFIN 145 CODEC 2025
6. Proposal for a Council Regulation determining measures on fixing certain aids and refunds related to the **common organisation of the markets in agricultural products**
  - 15400/11 AGRI 683 AGRIORG 180
7. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 834/2007 on **organic production** and labelling of organic products
  - 6484/12 AGRI 101 AGRILEG 16 CODEC 453
8. 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
9. 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.