



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 25 September 2012

CM 4546/12

**AGRI
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CODEC**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on Horizontal Agricultural Questions

Date: Tuesday 2 October 2012 at **10H00 (all day)**

Venue: COUNCIL - LEX BUILDING

Rue de la Loi 145, 1048 BRUSSELS

1. Adoption of the agenda

2. Proposal for a Regulation of the European Parliament and of the Council on the financing, management and monitoring of the common agricultural policy
(*CAP reform*)
(doc. 15426/11 + REV 1 (en, fr, de) + REV 2 (da, pt))

= continued examination

3. 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 (*CAP reform*)
(doc. 15396/11 + REV 1 (en, fr, de) + REV 2 (nl) + REV 3)

= continued examination

4. Any other business
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NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.