



**COUNCIL OF
THE EUROPEAN UNION**
GENERAL SECRETARIAT

Brussels, 25 September 2012

CM 4539/12

OJ CSA

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 1439th Meeting of the Special Committee on Agriculture

Date: Monday 1st October 2012 - 11h00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda

I

2. Summary record of the 1438th meeting of the SCA
13828/12 CRS CSA 21

3. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 1234/2007 as regards the regime of the single payment scheme and support to **vine-growers** (first reading) (LA)

- Adoption of the legislative act

PE-CONS 46/12 AGRI 496 AGRIORG 119 AGRIFIN 129 CODEC 1864 OC 400
13920/12 CODEC 2170 AGRI 596 AGRIORG 151 AGRIFIN 163 OC 510

II

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)
 - Investments
 - Ex-ante conditionalities
 5. 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**)
 - Penalties
 6. 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
 - Internal Convergence
 7. Proposal for a Regulation of the European Parliament and of the Council on the definition, description, presentation, labelling and the protection of geographical indications of **aromatised wine products**
 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.