



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 5 October 2012

14593/12

OJ CSA 23

PROVISIONAL AGENDA

meeting: 1440th Meeting of the Special Committee on Agriculture

date: Brussels, Monday 8 October 2012 - 11h00

1. Adoption of the agenda

I

2. Summary record of the 1438th meeting of the SCA
14455/12 CRS CSA 22

II

3. Proposal for a Regulation (EU) No .../ of the European Parliament and of the Council laying down specific measures in favour of agriculture in the **smaller Aegean islands**
 - *Preparation for a second informal trilogue*
14419/12 AGRISTR 132 CODEC 2269 AGRIORG 160 AGRIFIN 180
REGIO 105
4. Proposal for a Regulation of the European Parliament and of the Council laying down specific measures for agriculture in the **outermost regions** of the Union
 - *Preparation for a second informal trilogue*
14118/12 AGRI 610 POSEICAN 6 POSEIDOM 7 POSEIMA 7 CODEC 2205

5. - Proposal for a Regulation of the European Parliament and of the Council establishing a common organisation of the markets in agricultural products (**Single CMO Regulation**) (*CAP Reform*)
 - Proposal for a Council Regulation determining measures on fixing certain aids and refunds related to the **common organisation of the markets in agricultural products**
 - *Information from the Presidency*

6. Accession of Croatia:
 - **Amendment** to the Commission proposal COM(2011) 625 final/3 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
14483/12 AGRI 639 AGRIFIN 182 CODEC 2278

 - **Amendment** to the Commission proposal COM(2011) 626 final/3 for a Regulation of the European Parliament and of the Council establishing a common organisation of the markets in agricultural products (**Single CMO Regulation**)
14477/12 AGRI 638 AGRIFIN 181 AGRIORG 161 CODEC 2275

 - **Amendment** to the Commission proposal COM(2011) 627 final/3 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)
14329/12 AGRI 630 AGRISTR 130 CODEC 2254

 - **Amendment** to the Commission proposal COM(2011) 628 final/2 for a Regulation of the European Parliament and of the Council on the **financing, management and monitoring** of the common agricultural policy
14314/12 AGRI 629 AGRIORG 159 AGRISTR 129 AGRIFIN 176 CODEC 2249
 - *Presentation by the Commission*

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
 - *Orientation debate*

8. Organisation of future work