



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 10 October 2012

14764/12

CRS CSA 23

SUMMARY RECORD

**Subject : 1440th meeting of the Special Committee on Agriculture (SCA)
held in Brussels on 8 October 2012**

SUMMARY

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1. **Adoption of the provisional agenda**

14593/12 OJ CSA 23

The agenda was approved.

I

2. **Summary record of the 1439th meeting of the SCA**

14455/12 CRS CSA 22

The SCA approved the summary record.

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

The SCA approved the mandate for the Presidency for the informal trilogue

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

The SCA approved the mandate for the Presidency for the informal trilogue

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*

The SCA took note of the Presidency's intention to distribute a draft revised Council Regulation determining measures on fixing certain aids and refunds related to the common organisation of the markets in agricultural products reflecting the outcome of the SCA discussion on 17 September 2012 as well of the Presidency invitation to delegations to submit written comments on this text, as appropriate.

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*

The SCA took note of the presentation by the Commission and of the delegations' comments. Delegations have been invited to send their comments on the amended proposals in writing, by 19 October 2012.

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*

The SCA debated on the three options open to Council, following the European Parliament first reading vote on 4 July, and decided for the time being not to continue with a first reading conclusion at Council level.

Therefore, for the time being, the current Council Regulation (EC) No 834/2007 will continue to apply.

8. Organisation of future work

The Presidency informed the SCA on the preparation of its next meeting on 15 October 2012.
