



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 10 October 2012

CM 4796/12

OJ CSA

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 1441st Meeting of the Special Committee on Agriculture

Date: Monday 15 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 1440th meeting of the SCA

II

3. - 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 (*CAP Reform*)
 - Extension of rules and financial contributions
 - Incorporation of the milk package
4. 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
 - Young Farmers Scheme
5. 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)
 - Irrigation
6. Organisation of future work

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