



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 24 October 2012

CM 5019/12

OJ CSA

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: dgb.coordination@consilium.europa.eu

Tel.: +32.2-281.78.60/93.81/95.92

Fax: +32.2-281.82.70

Subject: 1442nd Meeting of the Special Committee on Agriculture

Date: Monday 29 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 1441st meeting of the SCA

3. Proposal for a Regulation of the European Parliament and of the Council on agricultural product quality schemes (**first reading**) (LA)

- *Adoption of the legislative act*

II

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
 - *Presidency debriefing on the outcome of the informal trilogue*
 5. 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**
 - *Presidency debriefing on the outcome of the informal trilogue*
 6. Greening
 - 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*)
 - 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)
 - Equivalence and baseline
 - *Orientation debate*
 7. 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.