



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 26 October 2012**

**15461/12**

**OJ CSA 25**

**PROVISIONAL AGENDA**

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meeting: 1442nd Meeting of the Special Committee on Agriculture

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date: Brussels, Monday 29 October 2012 - 11h00

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1. Adoption of the agenda

**I**

2. Summary record of the 1441<sup>st</sup> meeting of the SCA

15150/12 CRS CSA 24

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

- *Adoption of the legislative act*

PE-CONS 41/12 AGRI 456 AGRIORG 112 AGRILEG 102 CODEC 1805

OC 373

+ COR 1 (bg,cs,it,nl,pl,pt,sk,sv)

+ COR 2 (da)

+ COR 3 (el)

+ REV 1 (ro)

15264/12 CODEC 2452 AGRI 693 AGRIORG 171 AGRILEG 149 OC 578

+ ADD 1

## 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 briefing on the outcome of the informal trilogue*  
14118/12 AGRI 610 POSEICAN 6 POSEIDOM 7 POSEIMA 7  
CODEC 2205
  
  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 briefing on the outcome of the informal trilogue*  
14419/12 AGRISTR 132 CODEC 2269 AGRIORG 160 AGRIFIN 180  
REGIO 105
  
  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*  
10890/12 AGRI 386 AGRIFIN 101 CODEC 1555  
10878/1/12 REV 1 AGRI 381 AGRISTR 81 CODEC 1552  
15525/12 AGRI 708 AGRIFIN 197 CODEC 2496
  
  7. Organisation of future work
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