



**COUNCIL OF  
THE EUROPEAN UNION**  
  
**GENERAL SECRETARIAT**

**Brussels, 29 October 2012**

**CM 5135/12**

**AGRI  
AGRIFIN  
CODEC**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: Working Party on Horizontal Agricultural Questions

Date: Wednesday 7 November 2012 at **10H00**

Venue: COUNCIL - LEX BUILDING

Rue de la Loi 145, 1048 BRUSSELS

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1. Adoption of the agenda
2. Proposal for a Regulation of the European Parliament and of the Council on the financing, management and monitoring of the common agricultural policy  
(*CAP reform*)  
(doc. 15426/11 + REV 1 (en, fr, de) + REV 2 (da, pt))

= continued examination

*Under this item delegations are invited to involve their rural development experts.*

3. 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*)  
(doc. 15396/11 + REV 1 (en, fr, de) + REV 2 (nl) + REV 3)

= continued examination

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