



**COUNCIL OF
THE EUROPEAN UNION**
GENERAL SECRETARIAT

Brussels, 7 November 2012

CM 5215/12

OJ CSA

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 1444th Meeting of the Special Committee on Agriculture

Date: Monday 12 November 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 1443rd meeting of the SCA

II

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
 - Small Farmers
 - Greening

4. Proposal for a Regulation of the European Parliament and of the Council on the financing, management and monitoring of the common agricultural policy (**horizontal regulation**)
 - Greening penalties
 5. 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 the next informal trilogue*
 6. 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 the next informal trilogue*
 7. Proposal for a Regulation of the European Parliament and of the Council on the definition, description, presentation, labelling and the protection of geographical indications of **aromatised wine products**
 - *Debriefing on the second trilogue*
 8.
 - Proposal for a Regulation of the European Parliament and of the Council on the financing, management and monitoring of the common agricultural policy (**horizontal regulation**)
 - 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
 - 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)
 - 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*)
 - European Data Protection Supervisor
 9. 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.