



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 9 November 2012

CM 5305/12

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: margus.alver@consilium.europa.eu

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Subject: Working Party on Horizontal Agricultural Questions

Date: Tuesday 13 November 2012 at **9:30 (morning only)**

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

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 (the horizontal regulation) 15426/11 + REV 1 (en, fr, de) + REV 2 (da, pt)

- Discussion on GAEC 7 and 8 on the basis of the following documents:

8242/12 ADD 55 (German suggestions, in particular on footnote 65)

8242/12 ADD 59 (French suggestions)

8242/12 ADD 60 (Swedish suggestions)

- Suggestion from the Dutch delegation relating to groups of farmers (information from the Dutch delegation and from the Commission on the state of play)

8242/12 ADD 25

- Information from the coordinators and possibly a presentation of a new draft of Articles 66 and 66aa by the coordinators (possible document to be circulated)

3. Any other business

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