



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 13 November 2012

CM 5330/12

OJ CSA

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 1445th Meeting of the Special Committee on Agriculture

Date: Monday 19 (**14h30**) and Tuesday 20 (**9h30**) November 2012

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda

I

2. Summary record of the 1444th meeting of the SCA

3. (*poss.*) 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

4. (*poss.*) 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**

II

5. CAP reform
 - (i) Proposal for a regulation of the European Parliament and of the Council establishing rules for **direct payment** to farmers under support schemes within the framework of the common agricultural policy
 - (ii) Proposal for a regulation of the European Parliament and of the Council establishing a common organisation of the market in agricultural products (**the Single CMO regulation**)
 - (iii) 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**)
 - (iv) 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**)
 - (v) Proposal for a Council regulation determining measures on fixing certain aids and refunds related to the **common organization of the market in agricultural products**

6.
 - 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

7. Any other business
 - (a) (poss.) Nomination of members of the Steering Board for the European Innovation Partnership on Agricultural Productivity and Sustainability
 - *Information from the Presidency*

 - (b) Common Declaration of Bulgaria, the Czech Republic, Hungary, Latvia, Poland, Romania and Slovakia on Coupled Support
 - *Request from the Bulgarian delegation, supported by the Slovenian delegation*

8. Organisation of future work

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