



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

**Brussels, 28 November 2012**

**CM 5551/12**

**OJ CSA**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: 1446<sup>th</sup> Meeting of the Special Committee on Agriculture

Date: Monday 3 December 2012 - 11h00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

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1. Adoption of the agenda

**I**

2. Summary record of the 1445<sup>th</sup> meeting of the SCA

## II

### 3. CAP reform

- (i) 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
  - Greening
- (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**)
  - Investments  
16897/12 AGRI 807 AGRISTR 168 CODEC 2829
  - Forestry measures  
16906/12 AGRI 808 AGRISTR 169 CODEC 2831

- 4. - 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 establishing a common organisation of the markets in agricultural products (**Single CMO Regulation**) (*CAP Reform*)
  - European Data Protection Supervisor  
16050/2/12 REV 2 AGRI 738 AGRIFIN 211 CODEC 2629  
16045/2/12 REV 2 AGRI 737 AGRIFIN 210 AGRIORG 181 CODEC 2627

### 5. 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.