



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 29 January 2014

CM 1347/14

OJ CSA

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 1474th Meeting of the Special Committee on Agriculture

Date: 3 February 2014

Time: 11.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda

I

2. Summary record of the 1473rd meeting of the SCA

5280/14 CRS CSA 1

3. 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 and repealing Council Regulation (EEC) No 1601/91

(First reading) (LA)

- *Adoption of the legislative act*

PE-CONS 91/13 AGRI 622 AGRIORG 125 WTO 225 CODEC 2176

4. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 774/94, as regards the implementing and delegated powers to be conferred on the Commission **(First reading) (LA + S)**
 - *Adoption of the legislative act*
PE-CONS 104/13 AGRI 703 WTO 277 AGRIORG 155 CODEC 2327
5. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 2008/97, (EC) No 779/98 and (EC) No 1506/98 in the field of imports of olive oil and other agricultural products from Turkey as regards the implementing and delegating powers to be conferred on the Commission **(First reading) (LA + S)**
 - *Adoption of the legislative act*
PE-CONS 112/13 AGRI 701 AGRIORG 154 NT 9 WTO 276 CODEC 2403

II

6. Proposal for a Regulation of the European Parliament and of the Council on imports of rice originating in Bangladesh
 - *Preparation for the informal trilogue*
5399/14 AGRI 27 AGRIORG 5 WTO 19 CODEC 107
7. Proposal for a Regulation of the European Parliament and of the Council on information provision and promotion measures for agricultural products on the internal market and in third countries
 - *State of play*
8. Report from the Commission to the European Parliament and the Council on the case for an optional quality term 'product of island farming'
 - *Presentation by the Commission*
18076/13 AGRI 875 AGRISTR 159 AGRIORG 183 AGRIFIN 215 FSTR 171
POSEICAN 16 POSEIMA 9 POSEIDOM 31 REGIO 315
9. Organisation of future work

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