



Council of the European Union
General Secretariat

Brussels, 7 February 2017

CM 1430/17

OJ CSA

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: dgb.coordination@consilium.europa.eu
Tel./Fax: +32 2 281 1233

Subject: 1542nd Meeting of the Special Committee on Agriculture

Date: 13 February 2017
Time: 11.00
Venue: COUNCIL
EUROPA BUILDING
Rue de la loi 155, 1048 BRUSSELS

1. Adoption of the agenda

I

2. Summary record of the 1541st meeting of the SCA
5505/17 CRS CSA 1

II

3. Proposal for a Regulation of the European Parliament and of the Council on the financial rules applicable to the general budget of the Union and amending Regulations (EU) No 1296/2013, (EU) No 1299/2013, (EU) 1301/2013, (EU) No 1303/2013, EU No 1304/2013, (EU) No 1305/2013, (EU) No 1306/2013, (EU) No 1307/2013, (EU) No 1308/2013, (EU) No 1309/2013, (EU) No 1316/2013, (EU) No 223/2014, (EU) No 283/2014, (EU) No 652/2014 of the European Parliament and of the Council and Decision No 541/2014/EU of the European Parliament and of the Council (Omnibus proposal) (First reading)
Interinstitutional file: 2016/0282 (COD)
- Exchange of views

CAP post 2020

4. Consultation on Modernising and Simplifying the Common Agricultural Policy
 - Presentation by the Commission

5. Special Report No 25/2016: "The Land Parcel Identification System: a useful tool to determine the eligibility of agricultural land - but its management could be further improved"
 - Draft Council conclusions
13800/16 FIN 710 AGRI 576 AGRIFIN 112 AGRISTR 58

6. Special Report No 26/2016: "Making cross-compliance more effective and achieving simplification remains challenging"
 - Draft Council conclusions
13813/16 FIN 713 AGRI 578 AGRIFIN 114 AGRISTR 60

Any other business

7. Distribution of foodstuff surpluses to most deprived persons and limitation of food waste
 - Information from the Italian delegation

 8. Organisation of future work
-