



Brussels, 10 February 2017  
(OR. en)

6026/17

OJ CSA 2

### **PROVISIONAL AGENDA**

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Subject:	1542nd Meeting of the Special Committee on Agriculture
Date:	13 February 2017
Time:	11.00
Venue:	Brussels

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1. Adoption of the agenda

#### **I**

2. Summary record of the 1541<sup>st</sup> meeting of the SCA  
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#### **II**

### **CAP post 2020**

3. Consultation on Modernising and Simplifying the Common Agricultural Policy  
– Presentation by the Commission
4. The special reports of the European Court of Auditors (ECA) on Land Parcel Identification System (No 25/2016) and on cross-compliance (No 26/2016)  
– Exchange of views

5. 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  
6049/17 AGRI 64 AGRILEG 37 AGRIFIN 10 AGRISTR 10 AGRIORG 12

**Any other business**

6. Distribution of foodstuff surpluses to most deprived persons and limitation of food waste
- Information from the Italian delegation  
6008/17 AGRI 62 ENV 107 CLIMA 26
7. Organisation of future work
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