



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 25 February 2014

CM 1799/14

OJ CSA

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	dgb.coordination@consilium.europa.eu
Tel./Fax:	0032 2 281 9381
Subject:	1476th Meeting of the Special Committee on Agriculture
Date:	3 March 2014
Time:	11.00
Venue:	COUNCIL LEX BUILDING Rue de la Loi 145, 1048 BRUSSELS

1. Adoption of the agenda

I

2. Summary record of the 1475th meeting of the SCA
6644/14 CRS CSA 3

II

3. Situation in the dairy sector
Follow-up of the discussion on the outcome of the Conference on "The EU dairy sector:
developing beyond 2015" (Brussels, 24 September 2013)
– *Orientation debate*

4. 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
 - *Orientation debate*
 5. Organization 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.