



Brussels, 31 May 2017

CM 3027/17

OJ CSA

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	dgb.coordination@consilium.europa.eu
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Subject:	1553 rd Meeting of the Special Committee on Agriculture
Date:	6 June 2017
Time:	10.00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda

I

2. Summary record of the 1552nd meeting of the SCA

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 Regulation (EC) No 2012/2002, Regulations (EU) No 1296/2013, (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

4. Market situation
 - Information from the Commission
 5. Proposal for a Regulation of the European Parliament and of the Council on the definition, presentation and labelling of spirit drinks, the use of the names of spirit drinks in the presentation and labelling of other foodstuffs and the protection
 - Progress report
9173/17 AGRI 268 WTO 113 CODEC 803
 6. Commission Delegated Regulation (EU) .../... of 19.5.2017 amending Regulation (EC) No 607/2009 as regards the wine grape varieties and their synonyms that may appear on wine labels
 - Follow-up on the written consultation
9533/17 AGRI 281 AGRIORG 51 DELACT 86
 7. AU EU Agriculture Ministerial Conference “Making Sustainable Agriculture a Future for Youth in Africa” (Rome, 2 July 201)
 - Information from the Commission
 8. European Court of Auditors' Special Report No 34/2016 "Combating Food Waste: an opportunity for the EU to improve the resource-efficiency of the food supply chain"
 - Exchange of views
 9. **Any other business**
 - Information from the Presidency on the Commission delegated regulation on greening
 10. Organisation of future work
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