



Brussels, 12 September 2017

CM 3999/17

OJ CSA

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	dgb.coordination@consilium.europa.eu
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Subject:	1557 th Meeting of the Special Committee on Agriculture
Date:	18 September 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 1556th meeting of the SCA
11913/17 CRS CSA 16

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)
 - Debriefing of the last trilogue and preparation of a new mandate

4. Proposal for a Council Decision on the position to be adopted, on behalf of the European Union, in the International Organisation for Vine and Wine
 - Approval of a draft Council Decision
 - 11869/17 OIV 13 AGRI 440 + ADD 1
 - 11988/17 OIV 14 AGRI 459

 5. Organisation of future work
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