



**COUNCIL OF
THE EUROPEAN UNION**
GENERAL SECRETARIAT

Brussels, 25 March 2014

CM 2212/14

OJ CSA

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 1480th Meeting of the Special Committee on Agriculture

Date: 28 March 2014
Time: 15.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda

I

2. Summary record of the 1479th meeting of the SCA

II

3. 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
 - *Preparation for the second informal trilogue*

4. CAP reform Delegated acts
– *Follow up on consultation of delegations*

7637/14 AGRI 201 AGRISTR 12 DELACT 62

+ ADD 1

7642/14 AGRI 204 AGRISTR 15 AGRIORG 39 AGRIFIN 33 DELACT 65

7641/14 AGRI 203 AGRISTR 14 AGRIORG 38 AGRIFIN 32 DELACT 64

+ ADD 1

7640/14 AGRI 202 AGRISTR 13 AGRIORG 37 AGRIFIN 31 DELACT 63

+ ADD 1

7646/14 AGRI 205 AGRIFIN 34 DELACT 57

+ ADD 1

7656/14 AGRI 210 AGRISTR 16 AGRIORG 42 AGRIFIN 37 DELACT 66

7636/14 AGRI 200 AGRIFIN 30 AGRIORG 36 DELACT 56

7658/14 AGRI 212 AGRIFIN 39 AGRIORG 44 DELACT 61

7654/14 AGRI 209 AGRIFIN 36 AGRIORG 41 DELACT 59

7648/14 AGRI 206 AGRIFIN 35 AGRIORG 40 DELACT 58

+ ADD 1

7657/14 AGRI 211 AGRIFIN 38 AGRIORG 43 DELACT 60

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.