



**COUNCIL OF  
THE EUROPEAN UNION**  
  
**GENERAL SECRETARIAT**

**Brussels, 27 March 2014**

**CM 2264/14**

**OJ CSA**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Contact:	dgb.coordination@consilium.europa.eu
Tel./Fax:	0032 2 281 9381
Subject:	1481st Meeting of the Special Committee on Agriculture
Date:	2 April 2014
Time:	15.00
Venue:	COUNCIL LEX BUILDING Rue de la Loi 145, 1048 BRUSSELS

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1. Adoption of the agenda

**I**

2. Summary record of the 1480<sup>th</sup> 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
  - *Approval of the final compromise text / Debriefing of 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.