



**COUNCIL OF
THE EUROPEAN UNION**
GENERAL SECRETARIAT

Brussels, 4 June 2014

CM 3067/14

OJ CSA

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 1486th Meeting of the Special Committee on Agriculture - morning only

Date: 10 June 2014

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 1485th meeting of the SCA

II

3. Report from the Commission to the European Parliament and the Council on the implementation of the provisions concerning producer organisations, operational funds and operational programmes in the fruit and vegetables sector since the 2007 reform ("Report on the fruit and vegetables regime")
 - *Presidency final revised draft Council conclusions*

4. - Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) No 1308/2013 and Regulation (EU) No 1306/2013 as regards the aid scheme for the supply of fruit and vegetables, bananas and milk in the educational establishments
 - Proposal for a Council Regulation amending Regulation (EU) No 1370/2013 determining measures on fixing certain aids and refunds related to the common organisation of the markets in agricultural products
 - *Progress report*
 5. The future of the dairy sector
 - *Presidency draft Council conclusions*
 6. 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.