



Brussels, 9 September 2014

CM 3973/14

OJ CSA

## COMMUNICATION

### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: 1490th Meeting of the Special Committee on Agriculture

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Date: 12 September 2014

Time: 10.30

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

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1. Adoption of the agenda

#### **I**

2. Summary record of the 1489<sup>th</sup> meeting of the SCA
3. Commission delegated Regulation supplementing Regulation (EU) No 1308/2013 of the European Parliament and of the Council as regards the national or regional strategy to be drawn up by Member States for the purpose of the school milk scheme
  - *Outcome of the written consultation*
4. Commission delegated Regulation (EU) amending Annexes VIII and VIIIc to Council Regulation (EC) No 73/2009, Annex I to Regulation (EU) No 1305/2013 of the European Parliament and of the Council and Annexes II, III and VI to Regulation (EU) No 1307/2013 of the European Parliament and of the Council
  - *Outcome of the written consultation*

## II

5. Commission delegated Regulation of 18 July 2014 amending Annex X to Regulation (EU) No 1307/2014 of the European Parliament and of the Council establishing rules for direct payments to farmers under support schemes within the framework of the common agricultural policy
    - *Follow-up on the written consultation*
  
  6. 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
    - *State of play*
  
  7. Communication from the Commission to the European Parliament, the Council, the European Economic the Social Committee and the Committee of the Regions “A policy framework for climate and energy in the period 2020 to 2030”
    - *Exchange of views*
  
  8. Organization of future work
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