



Brussels, 11 September 2014  
(OR. en)

13092/14

OJ CSA 18

## 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: Brussels

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1. Adoption of the agenda

**I**

2. Summary record of the 1489<sup>th</sup> meeting of the SCA  
12819/14 CRS CSA 17

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  
12297/14 AGRI 523 AGRIFIN 100 AGRIORG 110 DELACT 147

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  
12016/14 AGRI 504 AGRIFIN 97 AGRISTR 39 AGRIORG 109  
DELACT 127 + ADD 1

**II**

5. Commission delegated Regulation of 18 July 2014 amending Annex X to Regulation (EU) No 1307/2013 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  
12136/14 AGRI 511 AGRIFIN 98 DELACT 129

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

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

- 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

12769/14 AGRI 563 CLIMA 79 ENV 719 ENER 378 IND 226 COMPET 486 MI 610  
ECOFIN 795 TRANS 405

8. Organization of future work
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