



Council of the European Union  
General Secretariat

Brussels, 23 September 2014

CM 4172/14

OJ CSA

### **COMMUNICATION**

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

---

Contact:	dgb.coordination@consilium.europa.eu
Tel./Fax:	0032 2 281 9381
Subject:	1491st Meeting of the Special Committee on Agriculture
Date:	29 September 2014
Time:	9.00
Venue:	MiCo Conference Center via Gattamelata, 5 Milan

---

1. Adoption of the agenda

#### **I**

2. Summary record of the 1490<sup>th</sup> meeting of the SCA
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 (First reading) (LA + S)
4. Commission Delegated Regulation (EU) No .../.. of 21.8.2014 laying down temporary exceptional support measures for producers of peaches and nectarines

5. Commission Delegated Regulation (EU) No .../.. of 4.9.2014 laying down temporary exceptional measures for the milk and milk product sector in the form of extending the public intervention period for butter and skimmed milk powder in 2014
6. Commission Delegated Regulation (EU) No .../.. of 29.8.2014 laying down temporary exceptional support measures for producers of certain fruit and vegetables and amending Delegated Regulation (EU) No 913/2014
7. Commission Delegated Regulation (EU) No .../.. of 4.9.2014 opening a temporary exceptional private storage aid scheme for certain cheeses and fixing in advance the amount of aid

## II

8. Russian import ban on EU agricultural products
    - Follow up
  9. Organization of future work
- 

NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.