



Council of the European Union
General Secretariat

041924/EU XXV. GP
Eingelangt am 15/10/14

Brussels, 15 October 2014

CM 4518/14

OJ CSA

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	dgb.coordination@consilium.europa.eu
Tel./Fax:	0032 2 281 9381
Subject:	1492nd Meeting of the Special Committee on Agriculture
Date:	20 October 2014
Time:	11.00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda

I

2. Summary record of the 1491st meeting of the SCA
3. Commission Delegated Regulation (EU) No 992/2014 of 22.9.2014 repealing Delegated Regulation (EU) No 950/2014
 - Outcome of the written consultation
4. Commission Delegated Regulation (EU) No 1031/2014 of 29.9.2014 laying down further temporary exceptional support measures for producers of certain fruit and vegetables
 - Outcome of the written consultation

II

5. Russian import ban on EU agricultural products
 - Information from the Commission regarding possible additional measures for the milk market
 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

 - Approval of the letter to the European Commission
 7. International Organisation of Vine and Wine (OIV): preparation of the 12th General Assembly of the OIV (Mendoza, Argentina, 14 November 2014)
 - Coordination of the EU position on draft resolutions, including the approval of the draft Council Decision establishing the position to be adopted on behalf of the European Union with regard to certain resolutions to be voted in the framework of the International Organisation for Vine and Wine (OIV)
 8. Organization of future work
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