



Brussels, 17 October 2014
(OR. en)

14233/14

OJ CSA 20

PROVISIONAL AGENDA

Subject:	1492nd Meeting of the Special Committee on Agriculture
Date:	20 October 2014
Time:	11.00
Venue:	Brussels

1. Adoption of the agenda

I

2. Summary record of the 1491st meeting of the SCA
13825/14 CRS CSA 19
3. Commission Delegated Regulation (EU) No 992/2014 of 22.9.2014 repealing Delegated Regulation (EU) No 950/2014
 - Outcome of the written consultation
13572/14 AGRI 595 AGRIORG 129 AGRIFIN 123 DELACT 178

II

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
 - Follow-up on the written consultation
13795/14 AGRI 607 AGRIFIN 126 AGRIORG 133 DELACT 183 + ADD 1
5. Russian import ban on EU agricultural products
 - Information from the Commission regarding possible additional measures for the milk market

6. 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)
12679/1/14 REV 1 AGRI 550 AGRIORG 117 + ADD 1
13744/14 AGRI 605 AGRIORG 132
13190/14 AGRI 578 AGRIORG 125
7.
 - 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
8. Any Other Business
Commission amending letter No 1 to the draft general budget 2015
 - Information by the Commission
9. Organization of future work