



**COUNCIL OF
THE EUROPEAN UNION**
GENERAL SECRETARIAT

Brussels, 3 December 2013

CM 5553/13

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 1471st Meeting of the Special Committee on Agriculture (morning only)

Date: 9 December 2013

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 1470th meeting of the SCA
16152/13 CRS CSA 22

II

3. Report from the Commission to the European Parliament, the Council and the European Economic and Social Committee
Agricultural Genetic Resources - from conservation to sustainable use
– *Presentation by the Commission*

4. International Agricultural Trade issues
 - *Information from the Commission*

5. AOB
 - State of play on CAP Reform
 - *Information from the Presidency*

6. Organisation of future work

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The Chairman has the pleasure to invite the SCA spokespersons for lunch at 1 p.m. on Floor 80.

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