



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 7 January 2014

CM 1009/14

OJ CSA

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	dgb.coordination@consilium.europa.eu
Tel./Fax:	0032 2 281 9381
Subject:	1473rd Meeting of the Special Committee on Agriculture - <u>morning only</u>
Date:	13 January 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 1471st and 1472nd meetings of the SCA
17933/13 CRS CSA 23
18015/13 CRS CSA 24

II

3. Presentation of the Presidency work programme
4. Delegated acts (*CAP reform package*)
– Information from the Commission
5. Organisation of future work
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NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.