



Brussels, 29 November 2017

CM 5281/17

OJ CSA

## COMMUNICATION

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

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Subject: 1563<sup>rd</sup> Meeting of the Special Committee on Agriculture - Morning only

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Date: 4 December 2017  
Time: 9.30  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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1. Adoption of the agenda

#### **I**

2. Summary record of the 1562<sup>nd</sup> meeting of the SCA  
14742/17 CRS CSA 22
3. (poss.) 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, as regards the quantitative limitation for buying-in skimmed milk powder  
Interinstitutional file: 2017/0310 (NLE)
  - Approval of the draft Regulation  
14929/17 AGRI 651 AGRIORG 117 AGRIFIN 124

## II

4. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions - The Future of Food and Farming
    - Preparation of the Council exchange of views
  
  5. Proposal for a Regulation of the European Parliament and of the Council on the definition, presentation and labelling of spirit drinks, the use of the names of spirit drinks in the presentation and labelling of other foodstuffs and the protection of geographical indications for spirit drinks  
Interinstitutional file: 2016/0392 (COD)
    - State of play and guidance for future work  
15121/16 AGRI 651 WTO 344 CODEC 1803  
+ ADD 1  
14266/17 AGRI 622 WTO 274 CODEC 1796  
14834/17 AGRI 644 WTO 288 CODEC 1900
  
  6. Commission Delegated Regulation (EU) .../... of 16.11.2017 fixing a flat-rate reduction for the import duty for sorghum in Spain imported from third countries
    - Follow-up on the written consultation  
14550/17 AGRI 639 AGRIORG 114 AGRIFIN 117 DELACT 226
  
  7. Organisation of future work
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