



Brussels, 4 September 2018

CM 4092/18
OJ CSA

NOTICE OF MEETING AND PROVISIONAL AGENDA

SPECIAL COMMITTEE ON AGRICULTURE

Justus Lipsius building, Brussels

10 September 2018 (10.00)

Adoption of the agenda

Non-discussion items (I)

- | | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------|
| Summary record of the 1575th meeting of the SCA | 10852/18 |
| Commission Regulation (EU) .../... of XXX approving amendments to the technical file of a geographical indication for a spirit drink listed in Annex III to Regulation (EC) No 110/2008 resulting in changes to its main specifications 'Ron de Guatemala' (GI)
<i>Decision not to oppose the adoption</i> | 10977/18
11420/18 |
| Commission Regulation (EU) .../... of XXX registering a geographical indication for a spirit drink in Annex III to Regulation (EC) No 110/2008 'Карнобатска гроздова ракия'/'Гроздова ракия от Карнобат'/'Karnobatska grozdova rakya'/'Grozdova rakya ot Karnobat' (GI)
<i>Decision not to oppose the adoption</i> | 11445/18
11714/18 |
| Commission Regulation (EU) .../... of XXX registering a geographical indication for a spirit drink in Annex III to Regulation (EC) No 110/2008 'Гроздова ракия от Търговище/Grozdova rakya ot Targovishte' (GI)
<i>Decision not to oppose the adoption</i> | 11489/18 + ADD 1
11716/18 |
| Council Regulation on export refunds on poultrymeat
<i>Adoption</i> | ☐ 8878/18 + ADD 1
11687/18
11688/18 |

Discussion items (II)

Regulation on CAP Strategic Plans
State of play

IC 9645/18 + COR 1
+ADD 1

Directive on unfair trading practices in the food supply chain
State of play and guidance for further work

IC 7809/18

Council Regulation fixing certain aids and refunds as regards the
quantitative limitation for buying-in skimmed milk powder
Presentation by the Commission

IC 11232/18

Organisation of future work

I First reading

C Item based on a Commission proposal
