



Brussels, 17 October 2018

CM 4833/18  
OJ CSA

## NOTICE OF MEETING AND PROVISIONAL AGENDA

### SPECIAL COMMITTEE ON AGRICULTURE

Justus Lipsius building, Brussels

22 October 2018 (10.00)

Adoption of the agenda

#### Non-discussion items (I)

Summary record of the 1580th meeting of the SCA

12941/18

#### Discussion items (II)

Preparation of the 16th General Assembly of the OIV (Punta del Este, Uruguay, 23 November 2018)

a) Commission proposal for a Council Decision on the position to be taken on behalf of the Union in the OIV

b) Preparation of the Union position on OIV draft resolutions to the 16th General Assembly

**C** 12203/18 + COR 1  
+ ADD 1  
13009/18  
13010/18

Regulation on spirit drinks

*Preparation for the third trilogue*

**IC** 12299/1/18 REV 1

Organisation of future work

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**I** First reading

**C** Item based on a Commission proposal