



Council of the
European Union

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Eingelangt am 16/11/18

Brussels, 16 November 2018
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14251/18
CRS CSA 20

PROVISIONAL AGENDA
SPECIAL COMMITTEE ON AGRICULTURE
Justus Lipsius building, Brussels
12 November 2018 (10.00)

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1. Adoption of the agenda

The agenda was adopted.

Non-discussion items (I)

2. Summary record of the 1582nd meeting of the SCA

13892/18

The SCA approved the summary record.

Discussion items (II)

3. Directive on unfair trading practices in the food supply chain



13657/18

*Presidency briefing on the outcome of the trilogue
Preparation for the trilogue*

The SCA took note of the Presidency briefing on the outcome of the trilogue on 7 November 2018 and of the qualified majority support for the Presidency's suggested revised mandate for the third trilogue on 21 November 2018 as set out in document 13657/18.

The SCA also took note of the pending concerns expressed by several delegations who, nevertheless, accepted continuation of the trilogue negotiations. Furthermore, the SCA took note of the guidance provided by delegations on the scope issue and of the comments by the representatives of the Council Legal Service and the Commission.

4. Post 2020 CAP reform package



- a) Horizontal Regulation
- b) Regulation on common market organisation (CMO) of agricultural products

Presidency progress report on the horizontal regulation proposal

13730/18

Preparation of the Council debate on the two proposals

14069/18

The SCA took note of the Presidency's Progress Report on the examination of the Commission's proposal for a new Horizontal Regulation as set out in doc. 13730/18. The SCA also broadly endorsed the Presidency's questions on the proposed Horizontal Regulation and on the CMO Regulation as set out in document 14069/18 for the Council's policy debate on 19 November.

5. **Market situation**

13891/18

Information from the Commission

To prepare the Council meeting on 19 November, the SCA took note of the update by the Commission on the latest market developments, in particular with regard to the sugar, cereals, meat and dairy sector, as well as of the views expressed by delegations.

6. **Task Force Rural Africa (TFRA)**

14023/1/18 REV1

Preparation of the Council debate

The SCA took note of the information provided by the Commission with a view to the exchange of views on the 'Task Force Rural Africa' at the "Agriculture and Fisheries" Council meeting on 19 November 2018, as well as of the comments made by the Council Legal Service.

Any other business

7. **Opinion of the European Court of Auditors on the CAP reform**

Information from the Commission

The SCA took note of the Commission's comments on the European Court of Auditors' opinion on the CAP post-2020 proposals.

8. **Organisation of future work**

The Commission informed the SCA about their annual call for Proposals "Support for information measures relating to the common agricultural policy (CAP) for 2019" (see WK 13518/2018).

The Presidency informed the SCA on the "Agriculture and Fisheries" Council on 19 November 2018, as well as on the next SCA meeting on 26 November 2018. The Presidency also informed the SCA that the SCA meeting initially planned on 3 December 2018 has been rescheduled to 5 December 2018.

1 First reading

C Item based on a Commission proposal