



Brussels, 30 January 2019

CM 1477/19
OJ CSA

NOTICE OF MEETING AND PROVISIONAL AGENDA

SPECIAL COMMITTEE ON AGRICULTURE

Justus Lipsius building, Brussels

4 February 2019 (10.00)

Adoption of the agenda

Non-discussion items (I)

Summary record of the 1589th meeting of the SCA

5582/19

COMMISSION REGULATION (EU) .../... of XXX amending
Annex III to Regulation (EC) No 110/2008 of the European
Parliament and of the Council on the definition, description,
presentation, labelling and the protection of geographical indications
of spirit drinks

5144/19 ADD 1
5763/19

Decision not to oppose adoption

Discussion items (II)

Regulation on CAP Strategic Plans



*Exchange of views on definitions, objectives and concepts entailing
sensitive aspects*

Any other business

Organisation of future work

I First reading

C Item based on a Commission proposal