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European Union

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7407/19
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SUMMARY RECORD
SPECIAL COMMITTEE ON AGRICULTURE
11 March 2019

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1. Adoption of the agenda

The agenda was adopted.

Non-discussion items (I)

2. Summary record of the 1593rd meeting of the SCA

7097/19

The SCA approved the summary record.

Discussion items (II)

3. Post 2020 CAP reform package



7007/19

a) Regulation on CAP Strategic Plans

WK 3305/2019

b) Horizontal Regulation

WK 3296/2019

c) Regulation on common market organisation (CMO) of agricultural products

14195/18 REV 2

Preparation of the Council debate

In preparation for the "Agriculture and Fisheries" Council of 18 March 2019, the SCA exchanged views on the Presidency drafting suggestions on the Commission's proposals for:

- The Regulation on CAP Strategic Plans as set out in document 7007/19;
- The Horizontal Regulation as set out in document WK 3296/2019;
- The Regulation on common market organisation (CMO) of agricultural products as set out in document 14195/18 REV 2.

The SCA took note of delegations' and the Commission's comments on those elements and will further reflect on them.

The SCA took note of the request from the Czech delegation to add an item to the agenda of the "Agriculture and Fisheries" Council of 18 March 2019, under "Any other business", dedicated to coupled support.

The Presidency will prepare a short report on the state of play on all three CAP reform proposals for next week's Council meeting, which would include a question to focus the debate.

4. **Bioeconomy**

7190/19

Preparation of the Council debate

The Presidency took note of the comments made by delegations on the questions proposed in document 7190/19 and will reflect on them. The SCA also took note of the delegations' preliminary views on the proposed questions.

Any other business

5. **Draft Declaration on smart and sustainable digital future for European agriculture and rural areas**

7085/19

Information from the Commission

The SCA took note of the information provided by the Commission on the draft declaration on "A smart and sustainable digital future for European agriculture and rural areas" and of the Austrian delegation's comments on it.

6. **Organisation of future work**

The Presidency informed the SCA on the "Agriculture and Fisheries" Council meeting on 18 March 2019, and confirmed the next SCA meeting will take place on 25 March 2019.

The Polish delegation informed the SCA of their intended AOB item on the situation in the meat market.

The Hungarian delegation mentioned a possible AOB item to be tabled at the "Agriculture and Fisheries" Council meeting on 18 March 2019, on Bioeconomy.



First reading



Item based on a Commission proposal