



Council of the
European Union

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SUMMARY RECORD
SPECIAL COMMITTEE ON AGRICULTURE
1 July 2019

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1. Adoption of the agenda

The agenda was adopted.

Non-discussion items (I)

2. Summary record of the 1601st meeting of the SCA

10212/19

The SCA approved the summary record.

Discussion items (II)

3. Presentation of the Presidency Work Programme

WK 7965/2019

The SCA took note of the presentation of its Work Programme by the FI Presidency and of comments made by delegations.

4. Post 2020 CAP reform package



WK 7672/2019

- a) Regulation on CAP Strategic Plans
- b) Regulation on Financing, management and monitoring of the CAP
- c) Regulation on common market organisation (CMO) of agricultural products

Presentation of the roadmap

The SCA took note of the Presidency roadmap on the CAP reform, as set out in document WK 7672/2019, and of the comments expressed by delegations and the Commission.

5. **OIV – EU position to be taken at OIV General Assembly** 9919/19 + ADD 1
Commission proposal for a Council Decision on the position to 10509/19
be taken on behalf of the Union in the OIV 10511/19
Preparation of the Union position on OIV draft resolutions
submitted to the 17th General Assembly

The SCA confirmed the Union position reached by consensus in the Working Party on the four draft resolutions of Union competence that will not have legal effects if adopted by the OIV, by taking note of the report in document 10511/19.

The SCA also considered the draft Council Decision contained in document 10509/19 and invited the Council to adopt it at its meeting on 8 July, as an "A" item; and to inform the European Parliament of its Decision in accordance with Article 218(10) of the Treaty on the Functioning of the European Union.

6. **Market situation**
Information from the Commission

The SCA took note of the update by the Commission on the latest market developments, and, with a view to preparing the "Agriculture and Fisheries" Council on 15 July, of the information provided by the Commission on the report of the High Level Group on Sugar, as well as of the views expressed by delegations.

7. **Delegated acts planned for the second half of 2019** WK 7748/2019
Information from the Commission

The SCA took note of the information provided by the Commission representative and of delegations' comments. In the light of that information the Presidency may propose to include certain delegated acts on the agenda of future SCA meetings for a more detailed presentation.

8. Organisation of future work

The Presidency informed the SCA about the next SCA meeting on 8 July and the "Agriculture and Fisheries" Council meeting on 15 July 2019.

Following the discussions under the "Market situation" item, and the subsequent request from the Presidency, the Commission confirmed that it would provide information on the Mercosur trade deal agreement at the next "Agriculture and Fisheries" Council meeting. The Presidency confirmed this would be an AOB item.

The Presidency announced its intention to publish WK documents, prior to the issuing of the CM agendas, to allow delegations to be informed about the topics to be discussed in the future "Agriculture and Fisheries" Council meetings in a timely manner.



First reading



Item based on a Commission proposal
