



Council of the  
European Union

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Eingelangt am 19/09/19

Brussels, 19 September 2019  
(OR. en)

12240/19  
CRS CSA 18

**SUMMARY RECORD**  
SPECIAL COMMITTEE ON AGRICULTURE  
16 September 2019

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**1. Adoption of the agenda**

The agenda was adopted.

No UK representative attended the meeting.

**Non-discussion items (I)**

**2. Summary record of the 1603rd meeting of the SCA**

11053/19

The SCA approved the summary record.

**Discussion items (II)**

**3. Post 2020 CAP reform package**



**Regulation on CAP Strategic Plans**

*Exchange of views on financial flexibility and sectoral interventions*

12045/19

12046/19

The SCA exchanged views on financial flexibility within the direct payments system and on sectoral interventions on the basis of Presidency drafting suggestions set out in documents 12045/19 and 12046/19. The SCA also took note of the delegations' and the Commission's comments.

The Presidency noted that there was broad support for its drafting suggestions but further work on them would be needed.

**4. Commission communication on Stepping up EU action to protect and restore the world's forests**

*Presentation by the Commission  
Information from the Presidency*

11449/19 ADD 1

11449/19 REV 1 +

ADD 2 + ADD 3

The SCA took note of the presentation by the Commission on the above mentioned communication and of the information provided by the Presidency.

**5. OIV – 17th General Assembly, 19 July 2019 (Geneva)**  
*Information from the Presidency on the outcome and follow up*

11455/19

The SCA took note of:

- the outcome of the 17th OIV General Assembly held on 19 July in Geneva on the basis of document 11455/19;
- in the light of the impossibility for the Commission to make a proposal in due time, the Presidency's intentions regarding the procedure for the establishment of the Union position on draft resolutions to be possibly voted by the extraordinary General Assembly on 18 October 2019, starting by a consultation via an informal written procedure (deadline of 24 September 2019, cob);
- the DE and AT delegations' comments.

**6. G20 Agriculture Ministers' Meeting  
(Niigata, 11-12 May 2019)**

*Information from the Commission*

The SCA took note of the information provided by the Commission on the G20 Agriculture Ministers' meeting.

## 7. Organisation of future work

The Italian delegation expressed its intention to table an AOB item at the next Council meeting on 14-15 October 2019 on the damages caused by the Asian stink bug to the agri-food sector in Italy.

The Presidency informed the SCA about the next SCA meeting on 23 September 2019 to be held in Helsinki as well as the "Agriculture and Fisheries" Council meeting on 14- 15 October 2019 to be held in Luxembourg.

The Presidency provided information on the preparation, under the remit of the "Competitiveness" Council, of the draft Council conclusions on the updated Bioeconomy Strategy "A sustainable Bioeconomy for Europe: strengthening the connection between economy, society and the environment" as set out in document 12104/19, and invited delegations to coordinate their presence in the relevant Working Party.

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- First reading
  - Item based on a Commission proposal