

Brussels, 6 September 2024

CM 4043/24 OJ CSA

NOTICE OF MEETING AND PROVISIONAL AGENDA

SPECIAL COMMITTEE ON AGRICULTURE Justus Lipsius building, Brussels 16 September 2024 (10:00)

Format: 2+2 (+1 in listening room)

Adoption of the agenda

Non-discussion items (I)

Summary record of the 1726th meeting of the SCA

OIV – EU position to be taken at the 22nd OIV General Assembly (18 October 2024)

- Council Decision on the position to be taken on behalf of the a) Union in the International Organisation of Vine and Wine (OIV) Adoption
- b) Union position on draft OIV resolutions of EU competence that would not have legal effects for the EU legal order **Approval**

Discussion items (II)

Stocktaking of the second year of implementation of the CAP strategic

Information from the Presidency Preparation of the Council debate

Market situation, in particular following the invasion of Ukraine Information from the Commission and the Member States Preparation of the Council debate

CM 4043/24

Market situation: EU beef and veal, sheepmeat and goatmeat sector – challenges and future perspectives *Policy debate*

Conclusions on the future of the CAP Examination of first draft Council conclusions

Any other business

Organisation of future work

2 EN