



Brussels, 12 September 2024
(OR. en)

13316/24
OJ CSA 20

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

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

1. Adoption of the agenda

Non-discussion items (I)

2. Summary record of the 1726th meeting of the SCA 13058/24
3. OIV – EU position to be taken at the 22nd OIV General Assembly (18 October 2024) 13094/24
 - a) Council Decision on the position to be taken on behalf of the Union in the International Organisation of Vine and Wine (OIV) **C** 13097/24
Adoption 12852/24 + ADD1
 - b) Union position on draft OIV resolutions of EU competence that would not have legal effects for the EU legal order 12767/24
Approval

Discussion items (II)

4. Conclusions on a farmer-focused post 2027 Common Agricultural Policy 13125/24
Presentation of first draft Council conclusions

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| 5. | Stocktaking of the second year of implementation of the CAP strategic plans
<i>Information from the Presidency</i>
<i>Preparation of the Council debate</i> | 13124/24 |
| 6. | Market situation, in particular following the invasion of Ukraine
<i>Information from the Commission and the Member States</i>
<i>Preparation of the Council debate</i> | |
| 7. | Market situation: EU beef and veal, sheepmeat and goatmeat sector – challenges and future perspectives
<i>Policy debate</i> | 13296/24 |

Any other business

8. Organisation of future work

C Item based on a Commission proposal
