



**COUNCIL OF  
THE EUROPEAN UNION**

**GENERAL SECRETARIAT**

**Brussels, 8 September 2009**

**CM 3600/09**

**AGRIFIN  
FIN  
AGRI**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

---

Contact: margus.alver@consilium.europa.eu

Tel./Fax: +32.2-281.3870/ +32.2-285.84.13

---

Subject: Working Party on Financial Agricultural Questions (AGRIFIN)

Date: Friday 18 September 2009 (10.00 a.m.) - morning only

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

---

1. - Report from the Commission to the European Parliament and the Council on EAGF expenditure - Early warning system - No 1-6/2009

(doc 11585/09, 12377/09 and 12797/09)

- Update of the implementation of the agriculture budget up to 31 July 2009

(document will be circulated as soon as possible)

2. Proposal for a Council Regulation derogating from Regulation (EC) No 1234/2007 ("Single CMO" Regulation) as regards the 2009 and 2010 intervention periods for butter and skimmed milk powder

(doc 11905/09)

3. Special Report No 10/2009 of the European Court of Auditors "Information provision and promotion measures for agricultural products"

(doc 12036/09)

---

NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.