



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 17 March 2005 (23.03)
(OR. fr)

CM 993/05

OJ CSA

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 1256th meeting of the SPECIAL COMMITTEE ON AGRICULTURE

Date: Monday 4 April 2005 (15.00)

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of agenda
2. Follow-up to the discussions of the Agriculture and Fisheries Council on 14 March 2005
3. Proposal for a Council Regulation on the financing of the common agricultural policy
(procedure)
11557/04 AGRI 198 AGRIFIN 63 CADREFIN 24
6222/05 AGRI 32 AGRIFIN 11 CADREFIN 21
4. Proposal for a Council Regulation amending Regulation (EEC) No 1883/78 laying down general rules for the financing of interventions by the European Agricultural Guidance and Guarantee Fund, Guarantee Section
6206/05 AGRIFIN 10 FIN 59
6848/05 AGRIFIN 14 FIN 83

5. (poss.) Agreement in the form of an exchange of letters between the European Communities and the United States of America relating to the method of calculation of applied duties for husked rice
 - Commission briefing
DS 126/05
6. Report from the Commission to the European Parliament and the Council on the operation of the common organisation of the market in bananas
6605/05 AGRIORG 9 AGRIFIN 13 WTO 46 ACP 32
7. Proposal for a Council Regulation on support for rural development by the European Agricultural Fund for Rural Development (EAFRD)
 - Discussion of Presidency text
11495/04 AGRI 194 AGRISTR 18 CADREFIN 21
DS 119/05
7370/05 AGRI 90 AGRISTR 13 CADREFIN 48
8. Other business
 - Organisation of future work

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