



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 12 April 2005 (13.04)
(OR. fr)

CM 1288/05

OJ CSA

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 1257th meeting of the SPECIAL COMMITTEE ON AGRICULTURE
Date: Monday 18 April 2005 (15.00)
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda

2. Communication from the Commission to the Council on risk and crisis management in agriculture
7177/05 AGRI 80
DS 158/05
DS 172/1/05 REV 1
7980/05 AGRI 102

3. Proposal for a Council Regulation on support for rural development by the European Agricultural Fund for Rural Development (EAFRD)
11495/04 AGRI 194 AGRISTR 18 CADREFIN 21
6991/05 AGRI 75 AGRISTR 10 CADREFIN 42
7971/05 AGRI 99 AGRISTR 18 CADREFIN 67

4. (poss.) Examination procedure decision

5. Other business
 - (a) Organisation of proceedings of the Agriculture and Fisheries Council at 11.00 on Tuesday 26 April 2005 in Luxembourg

 - (b) Organisation of future work

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