



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 27 April 2005 (28.04)
(OR. fr)

CM 1542/05

OJ CSA

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: maria-angela.travella@consilium.eu.int
Tel./fax: +32 2 285 6333/+32 2 285 8270

Subject: 1258th meeting of the SPECIAL COMMITTEE ON AGRICULTURE
Date: Monday 2 May 2005 (15.00)
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda
2. Proposal for a Council Regulation on the financing of the common agricultural policy
 - Consideration of the Presidency compromise version
11557/04 AGRI 198 AGRIFIN 63 CADREFIN 24
8435/04 AGRI 120 AGRIFIN 29 CADREFIN 89
8480/05 AGRI 121 AGRIFIN 30 CADREFIN 92
3. Proposal for a Council Regulation on support for rural development by the European Agricultural Fund for Rural Development (EAFRD)
 - Consideration of the Presidency compromise version
11495/04 AGRI 194 AGRISTR 18 CADREFIN 21
8481/05 AGRI 122 AGRISTR 23 CADREFIN 93

4. (poss.) Examination procedure decision
5. Other business
 - Organisation of future proceedings

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