



**COUNCIL OF  
THE EUROPEAN UNION**

**GENERAL SECRETARIAT**

**Brussels, 11 May 2005 (12.05)**  
**(OR. fr)**

**CM 1714/05**

**OJ CSA**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: 1260th meeting of the SPECIAL COMMITTEE ON AGRICULTURE

Date: Tuesday 17 May (15.00)

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

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1. Adoption of the agenda
2. Commission communication to the Council and the European Parliament:  
Report on the implementation of the European Union forestry strategy
  - Draft Council conclusions  
7181/05 AGRI 81 AGRISTR 11 FORETS 7 ENV 113  
+ ADD 1  
8828/05 AGRI 132 AGRISTR 26 FORETS 11 ENV 205
3. Proposal for a Council Regulation on the financing of the common agricultural policy  
11557/04 AGRI 198 AGRIFIN 63 CADREFIN 24  
DS 226/1/05 REV 1

4. Proposal for a Council Regulation amending Regulation (EC) No 1868/04 establishing a quota system in relation to the production of potato starch  
15732/04 AGRIORG 67 AGRIFIN 110  
8846/05 AGRIORG 14 AGRIFIN 35
5. (poss.) Examination procedure decision
6. Other business
  - (a) Organisation of proceedings of the Agriculture and Fisheries Council on 30 and 31 May 2005
  - (b) Organisation of future proceedings

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