



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 8 July 2005**

**10888/05**

**OJ/CSA 13**

**PROVISIONAL AGENDA**

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meeting : 1264th meeting of the SPECIAL COMMITTEE ON AGRICULTURE  
date : Brussels, Monday 11 July 2005 at 15 h.00

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1. Adoption of the agenda
  
2. Proposal for a Council Regulation adopting autonomous and transitional measures to open a Community tariff quota for the import of live bovine animals originating in Switzerland  
docs 10384/05 AGRI 173 CH 20  
10730/05 AGRI 180 CH 21 UD 80 OC 488
  
3. Sugar sector :
  - Proposals for Council Regulations
    - (a) on the common organisation of the markets in the sugar sector
    - (b) amending Regulation (EC) No 1782/2003 establishing common rules for direct support schemes under the common agricultural policy and establishing certain support schemes for farmers
    - (c) establishing a temporary scheme for the restructuring of the sugar industry in the European Community and amending Regulation (EC) No 1258/1999 on the financing of the common agricultural policy
  - docs 10514/05 AGRIORG 26 AGRIFIN 45 WTO 109  
+ ADD 1

4. Examination procedure

- Proposal for a Council Decision on Community strategic guidelines for Rural Development (Programming period 2007–2013)  
doc. 10893/05 AGRI 185 AGRISTR 31 CADREFIN 148  
+ ADD 1  
+ ADD 2

7. Other business

- (a) Decontamination of poultry carcasses  
- Requested by the French delegation  
doc. 10990/05 AGRILEG 103
- (b) Organisation of the Agriculture and Fisheries Council meeting on Monday 18 July 2005  
at 11h.00
- (c) Organisation of future work

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