



**COUNCIL OF  
THE EUROPEAN UNION**  
  
**GENERAL SECRETARIAT**

**Brussels, 20 June 2007**

**CM 2188/07**

**OJ CSA**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: 1315th Meeting of the Special Committee on Agriculture

Date: Monday, 25 June 2007 (11h00)

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

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1. Adoption of the agenda
  
2. Proposal for a Council Regulation amending Regulation (EC) No 1290/2005 on the financing of the common agricultural policy  
7641/07 AGRI 92 AGRIFIN 28  
10444/07 AGRI 183 AGRIFIN 60
  
3. Proposal for a Council Regulation laying down specific rules as regards the fruit and vegetable sector and amending certain Regulations  
10771/07 AGRIORG 66 AGRIFIN 63

4. - Communication from the Commission concerning proposals to amend Council Regulation (EC) No 318/2006 on the common organisation of the markets in the sugar sector and Council Regulation (EC) No 320/2006 establishing a temporary scheme for the restructuring of the sugar industry in the Community
  - Proposal for a Council Regulation amending Regulation (EC) No 320/2006 establishing a temporary scheme for the restructuring of the sugar industry in the Community
  - Proposal for a Council Regulation amending Regulation (EC) No 318/2006 on the common organisation of the markets in the sugar sector9147/07 AGRIORG 40 AGRIFIN 40 WTO 100  
10137/07 AGRIORG 57 AGRIFIN 53 WTO 121
5. Proposal for a Regulation of the European Parliament and of the Council on the definition, description, presentation and labelling of spirit drinks
  - Information by the Presidency9031/07 ADD 1 AGRIORG 38 AGRIFIN 38 CODEC 438  
10926/07 CODEC 682 AGRIORG 69 AGRIFIN 68
6. Proposal for a Council Regulation establishing a common organisation of agricultural markets and on specific provisions for certain agricultural products  
10138/07 ADD 1 AGRI 172 AGRIORG 58  
DS 569/07
7. - Commission report to the policy the Council on the results of aid authorised in Finland for certain quantities of seeds and for certain quantities of cereal seed
  - Proposal for a Council Regulation amending Regulation (EC) N° 1947/2005 as regards national aid granted by Finland for seeds and cereal seed10795/07 AGRIFIN 65 AGRIORG 67 + ADD 1
8. Report from the Commission to the European Parliament and the Council on the implementation of Council Regulation (EC) n° 814/2000 on information measures relating to the common agricultural policy  
10792/07 AGRI 196 AGRIFIN 64 + ADD 1
9. Organisation of future work

The President of the Special Committee on Agriculture has the pleasure to invite the Heads of Delegation, the Commission and the Council Secretariat for lunch at 13 hrs on level 80 of the Justus Lipsius building.

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