



COUNCIL OF
THE EUROPEAN UNION

GENERAL SECRETARIAT

Brussels, 8 January 2008

CM 25/08

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 1328th Meeting of the Special Committee on Agriculture

Date: Monday 14 January 2008 (11h00)

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda

2. Presentation of the Presidency Work Programme
16786/1/07 REV 1 AGRI 447 PECHE 394

3. - Proposal for a Council Regulation amending Council Regulation (EC) No 1234/07
establishing a common organisation of agricultural markets and on specific provisions for
certain agricultural products (Single CMO Regulation) as regards the National quotas for
milk
- Report from the Commission to the Council. Market Outlook for the Dairy Sector
16476/07 AGRIORG 131
16466/07 AGRIORG 130

4. Proposal for a Council Regulation 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, as regards the support scheme for cotton
15026/07 AGRI 373 AGRIFIN 132
15893/07 AGRI 403 AGRIFIN 142

5. Proposal for a Council Regulation 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 and Regulation (EC) No 1698/2005 on support for rural development by the European Agricultural Fund for Rural Development (EAFRD)(cross compliance)
12585/07 AGRI 260 AGRISTR 12
16443/07 + ADD 1 + ADD 2
DS 877/2/07 REV 2
DS 1073/07
DS 10/08

6. Communication from the Commission to the European Parliament and the Council
- Preparing for the "Health Check" of the CAP reform
15351/07 AGRI 381 AGRISTR 21 AGRIORG 117

7. Examination procedure

Proposal for a Council Regulation amending Regulation (EC) No 1234/2007 ("Single CMO Regulation") establishing a common organisation of agricultural markets and on specific provisions for certain agricultural products" (Single CMO)
16856/07 AGRI 448 AGRIORG 137

8. Organisation of future work

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