



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 7 April 2009

CM 1610/09

OJ CSA

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 1362nd Meeting of the Special Committee on Agriculture

Date: Tuesday 21 April 2009 (**10 h.00** - morning only)

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda
2. Simplification of CAP
7771/09 AGRI 120
7932/09 AGRI 128
3. Draft Commission Regulation (EC) No .../.. of [...] implementing Regulation (EC) No 1166/2008 of the European Parliament and of the Council on farm structure surveys and the survey on agricultural production methods, as regards livestock unit coefficients and definitions of the characteristics
7741/09 STATIS 38 AGRI 117 CODEC 371
4. Organisation of future work

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