



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 8 September 2009

CM 3601/09

OJ CSA

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 1369th Meeting of the Special Committee on Agriculture

Date: Monday 14 September 2009 at 9 h00

Venue: **Konserthuset**

Västra Esplanaden 10-14,

VÄXJÖ (Sweden)

1. Adoption of the agenda
2. Dairy market
 - Communication from the Commission to the Council on the situation on the dairy market in 2009
12289/09 AGRIORG 74 + ADD 1
 - Proposal for a Council Regulation derogating from Regulation (EC) No 1234/2007 ("Single CMO" Regulation) as regards the 2009 and 2010 intervention periods for butter and skimmed milk powder
11905/09 AGRI 304 AGRIORG 65
3. Examination procedure

Report from the Commission to the European Parliament and the Council in accordance with article 7 of Council Regulation (EC) No 378/2007 of 27 March 2007 laying down rules for voluntary modulation of direct payments
12798/09 AGRI 350 AGRIFIN 72
4. Organisation of future work