



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 8 November 2006

CM 3804/06

OJ CSA

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 1295th Meeting of the SPECIAL COMMITTEE on AGRICULTURE

Date: Tuesday 14 November 2006 at 15.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175,

1048 BRUSSELS

1. Adoption of the agenda

2. Proposal for a Council Regulation on the marketing of the meat of bovine animals aged twelve months or less
12708/06 AGRIORG 69 AGRIFIN
13773/06 AGRIORG 80 AGRIFIN 81
+ ADD 1

3. Energy Crops :
Proposal for a Council Regulation amending and correcting 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 amending Regulation (EC) n° 1698/2005 on support for rural development by the European Agricultural Fund for Rural Development (EAFRD)
14967/06 AGRI 353 AGRISTR 45 AGRIFIN 101 AGRIORG 93 ENV 592 ENER 261

4. The Commission Communication "Halting the loss of biodiversity by 2010 - and beyond"
- Questions for the Council
14200/06 AGRI 331 ENV 553 DEVGEN 273 PI 58 FORETS 36 ONU 109
5. Proposal for a Council Regulation amending Regulation (EC) No 1698/2005 on support for rural development by the European Agricultural Fund for Rural Development (EAFRD)
10018/06 AGRI 201 AGRISTR 18
14567/06 AGRI 345 AGRISTR 42
6. Proposal for a Council Regulation laying down rules for voluntary modulation of direct payments provided for in Regulation (EC) No 1782/2003 establishing common rules for direct support schemes under the common agricultural policy and establishing support schemes for farmers and amending Regulation (EC) No 1290/2005 (Voluntary Modulation)
10014/06 AGRI 198 AGRISTR 15
7. Organic products :
Proposal for a Council Regulation amending Regulation (EC) No. 2092/91 on organic production of agricultural products and indications referring thereto in agricultural products and foodstuffs (import regime)
14551/06 AGRILEG 181
8. Examination procedure questions :
 - Proposal for a Council Regulation adapting Regulation (EC) No 1782/2003 establishing common rules for direct support schemes under the common agricultural policy and establishing certain support schemes for farmers, Regulation (EC) No 318/2006 on the common organisation of the markets in the sugar sector and Regulation (EC) No 320/2006 establishing a temporary scheme for the restructuring of the sugar industry in the Community, by reason of the accession of Bulgaria and Romania to the European Union
14867/06 AGRIORG 89 AGRIFIN 97 ELARG 161 = COM(2006) 677 final
9. Any other business
 - (a) Poultry : Conclusions of the Negotiations under Article XXVIII of GATT 1994 with Brazil
 - Information from the Commission
 - (b) Organisation of future works

PM : Wednesday 15 and Thursday 16 : Trilaterals on "Proposal for Organic Products"
Final List will be sent as soon as possible.