



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 8 January 2007

CM 0034/07

OJ CSA

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: maria-angela.travella@consilium.europa.eu

Tel./Fax: +32.2-281.6333 / +32.2-281.8270

Subject: 1299th Meeting of the SPECIAL COMMITTEE on AGRICULTURE

Date: Monday 15 January 2007 at 15.00

Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175,
1048 BRUSSELS

1. Adoption of the agenda

2. Work programme of the Presidency
- Presentation
5149/07 AGRI 4 PECHE 2

3. Follow up to the Agriculture and Fisheries Council on 19-21 December 2006

4. Proposal for a Regulation of the European Parliament and of the Council on the definition, description, presentation and labelling of spirit drinks
14866/06 AGRIORG 88 AGRIFIN 96 CODEC 1233
DS 863/06
+ ADD 1

5. Proposal for a Council Regulation opening tariff quotas for imports into Bulgaria and Romania of raw cane sugar for supply to refineries in the marketing years 2006/2007, 2007/2008 and 2008/2009
16902/06 AGRIORG 106 AGRIFIN 128
DS 919/06

6. (poss.) Proposal for a Council Regulation on the marketing of the meat of bovine animals aged twelve months or less
12708/06 AGRIORG 69 AGRIFIN 68
15991/06 AGRIORG 101 AGRIFIN 117
7. Examination procedure questions :
- (a) Proposal for a Council Regulation amending Regulation (EC) No 1784/2003 on the common organisation of the market in cereals
16922/06 AGRIORG 107 AGRIFIN 129
- (b) Potato starch
- Report from the Commission to the Council on the quota system for the production of potato starch
 - Proposal for a Council Regulation amending Regulation (EC) No 1868/94 establishing a quota system in relation to the production of potato starch
17007/06 AGRIORG 109 AGRIFIN 130
- (c) Report from the Commission to the Council on Tokaj
17002/06 AGRI 415 AGRIORG 108
- (d) Communication from the Commission to the Council and the European Parliament : -
Employment in rural areas: closing the jobs gap
5051/07 SOC 2 ECOFIN 3
+ ADD 1
- (e) Report from the Commission to the Council and the European Parliament on the application of Council Regulation (EC) No 2702/1999 on measures to provide information on, and to promote, agricultural products in third countries and Council Regulation (EC) No 2826/2000 on information and promotion actions for agricultural products on the internal market
5114/07 AGRI 2 AGRIFIN 1
+ ADD 1
8. Any other business
- Organization of future work
-