



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 1 March 2007

CM 776/07

OJ CSA

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 1303rd Meeting of the SPECIAL COMMITTEE on AGRICULTURE

Date: Monday 5 March 2007 at 11.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda

2. Proposal for a Regulation of the European Parliament and the Council on the definition, description, presentation and labelling of spirit drinks
14866/06 AGRIORG 88 AGRIFIN 96 CODEC 1233
DS 863/06
DS 110/07
DS 148/07

3. Proposal for a Council Regulation amending Regulation (EC) No 1784/2003 on the common organisation of the market in cereals
6375/07 AGRIORG 7 AGRIFIN 12

4. Proposal for a Council Regulation amending Regulation (EEC) No 1883/78 laying down general rules for the financing of interventions by the European Agricultural Guidance and Guarantee Fund, Guarantee Section
5433/07 AGRIFIN 2 FIN 19
6910/07 AGRIFIN 18 FIN 90

5. 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
10014/06 AGRI 198 AGRISTR 15
11529/06 AGRI 248 AGRISTR 28
6911/07 AGRI 57 AGRISTR 4

6. 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 AGRI 5 + ADD 1
6567/1/07 REV 1 AGRI 51 SOC 68

7. Any other business
 - Organization of future work

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