



COUNCIL OF
THE EUROPEAN UNION

GENERAL SECRETARIAT

Brussels, 22 January 2008

CM 252/08

OJ CSA

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 1329th Meeting of the Special Committee on Agriculture

Date: Monday 28 January 2008 (11h00)

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda
2. Follow-up of the Agrifisheries Council on 21 January 2008
3. Dairy sector:
 - Proposal for a Council Regulation amending Council Regulation (EC) No 1234/07 establishing a common organisation of agricultural markets and on specific provisions for certain agricultural products (Single CMO Regulation) as regards the National quotas for milk
 - Report from the Commission to the Council. Market Outlook for the Dairy Sector
16476/07 AGRIORG 131
16466/07 AGRIORG 130
5365/08 AGRIORG 5

4. Proposal for a Council Regulation on the common organisation of the market in wine and amending certain Regulations
11361/07 AGRIORG 74 AGRIFIN 73 WTO 140

5. Examination procedure questions:

Proposal for a Regulation of the European Parliament and of the Council concerning the general rules on the definition, description and presentation of aromatized wines, aromatized wine-based drinks and aromatized wine-product cocktails (Recast)
5227/08 AGRIORG 3 CODEC 26

6. AOB
Information by the Commission: EPAs (Economic Partnership Agreements)
- State of play

7. Organisation of future work

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