



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 25 April 2008

CM 1551/08

OJ CSA

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 1336th Meeting of the Special Committee on Agriculture
Date: Monday 5 May 2008 (15h00)
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda
2. Proposal for a Council Regulation amending Regulation (EC) No 1782/2003 establishing common rules for direct support schemes under the common agricultural policy and establishing certain support schemes for farmers, as regards the support scheme for cotton
15026/07 AGRI 273 AGRIFIN 132 + ADD 1 + ADD 2 + ADD 3
3. Proposal for a Council Regulation amending Regulation (EC) No 1405/2006 laying down specific measures for agriculture in favour of the smaller Aegean islands and amending Regulation (EC) No 1782/2003
8157/08 AGRISTR 9 AGRIORG 33 AGRIFIN 15 REGIO 10
4. Proposal for a Regulation of the European Parliament and of the Council concerning meat and livestock statistics
7750/1/07 STATIS 33 AGRI 95 CODEC 271
8732/08 STATIS 56 AGRI 111 CODEC 501

5. Proposal for a Regulation of the European Parliament and of the Council on farm structure surveys and the survey on agricultural production methods and repealing Council Regulation (EEC) N° 571/88
9531/07 STATIS 62 AGRI 153 CODEC 513
8733/08 STATIS 57 AGRI 112 CODEC 502

 6. Examination procedure
 - Proposal for a Regulation of the European Parliament and of the Council concerning crop statistics
8823/08 STATIS 58 AGRI 113 CODEC 512

 7. Organisation of future work
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