



**COUNCIL OF
THE EUROPEAN UNION**
GENERAL SECRETARIAT

Brussels, 21 December 2010

CM 6095/10

OJ CSA

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 1392nd Meeting of the Special Committee on Agriculture
Date: Monday 10 January 2011 (**15 hrs**)
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda

I

2. Summary Record of the 1391st meeting of the SCA
17809/10 CRS/SCA 14

II

3. Presentation of the Work programme

4. Report from the Commission to the Council
 - Review of the transitional measures regarding the acquisition of agricultural real estate foreseen in the Accession Treaty 2005
18008/10 AGRI 555 AGRISTR 25 ELARG 100
5. Report from the European Commission to the European Parliament and the Council
Evolution of the market situation and the consequent conditions for smoothly phasing out the milk quota system
17243/10 AGRI 512 AGRIORG 58
6. Adaptation of CAP legislation to Articles 290 and 291 of the Treaty on the Functioning of the European Union ("Alignment with Lisbon")
7. Examination procedure
 - Proposal for a Regulation (EU) of the European Parliament and of the Council amending Council Regulation (EC) No 1290/2005 on the financing of the common agricultural policy and repealing Council Regulation (EC) No 165/94 and Council Regulation (EC) No 78/2008
17979/10 AGRI 553 AGRIFIN 42 CODEC 1544
 - Proposal for a Regulation (EU) of the European Parliament and of the Council laying down specific measures for agriculture in favour of the smaller Aegean islands
18145/10 AGRISTR 26 AGRIORG 71 AGRIFIN 46 REGIO107 CODEC 1566
 - Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 1234/2007 as regards contractual relations in the milk and milk products sector
17582/10 AGRI 538 AGRIORG 64 CODEC 1508
8. Organisation of future work

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