



**COUNCIL OF  
THE EUROPEAN UNION**  
**GENERAL SECRETARIAT**

**Brussels, 22 February 2011**

**CM 1581/11**

**OJ CSA**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: 1395th Meeting of the Special Committee on Agriculture

Date: Monday 28 February 2011 (**11h00**)

Venue: COUNCIL

**LEX BUILDING**

**Rue de la Loi 145, 1048 BRUSSELS**

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1. Adoption of the agenda

**I**

2. Summary Record of the 1394th meeting of the SCA  
6257/11 CRS SCA 3

## II

3. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions  
The CAP towards 2020: "Meeting the food, natural resources and territorial challenges of the future"  
16348/10 AGRI 477 AGRISTR 14 AGRIORG 51 + REV 1 (cs)
4. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 378/2007 as regards the rules for the implementation of voluntary modulation of direct payments under the common agricultural policy  
5285/11 AGRI 17 CODEC 50 AGRISTR 6
5. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 485/2008 on scrutiny by Member States of transactions forming part of the system of financing by the European Agricultural Guarantee Fund  
5283/11 AGRI 16 AGRIFIN 4 FIN 14 CODEC 54
6. Examination procedure:  
  
Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 834/2007 on organic production and labelling of organic products  
5236/11 AGRILEG 1 CODEC 39
7. Organisation of future work

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