



**COUNCIL OF
THE EUROPEAN UNION**
GENERAL SECRETARIAT

Brussels, 3 May 2011

CM 2785/11

OJ CSA

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: dgb.coordination@consilium.europa.eu
Tel.: +32.2-281.78.60/95.92
Fax: +32.2-281.82.70

Subject: 1399th Meeting of the Special Committee on Agriculture
Date: Tuesday 10 May 2011 (**11hrs**)
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda

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2. Summary record of the 1398th meeting of the SCA
9612/11 CRS CSA 7

3. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 1698/2005 on support for rural development by the European Agricultural Fund for Rural Development (EAFRD)
14344/10 AGRI 375 AGRISTR 10 CODEC 941
9556/11 AGRI 330 AGRISTR 33 CODEC 713

4. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 73/2009 establishing common rules for direct support schemes for farmers under the common agricultural policy and establishing certain support schemes for farmers
14306/10 AGRI 374 CODEC 938
9542/11 AGRI 327 CODEC 712

5. Organisation of future work

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