



**COUNCIL OF  
THE EUROPEAN UNION**

**GENERAL SECRETARIAT**

**Brussels, 30 March 2007**

**CM 1195/07**

**AGRIFIN  
FIN  
AGRIORG**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: Working Party on Financial Agricultural Questions (Agrifin)

Date: Wednesday, 25 April 2007 (09.30 AM) (morning only)

Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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1. Reports from the Commission to the European Parliament and the Council on EAGF expenditure - Early warning system Nos 4-5/2007  
(documents will be circulated as soon as possible)

2. Milk and milk products:

- Proposal for a Council Directive amending Directive 2001/114/EC relating to certain partly or wholly dehydrated preserved milk for human consumption
- Proposal for a Council Regulation amending Regulation (EC) No.1255/1999 on the common organisation of the market in milk and milk products
- Proposal for a Council Regulation amending Regulation (EC) No. 2597/97 laying down additional rules on the common organisation of the market in milk and milk products for drinking milk  
= financial consequences

doc. 6464/07

3. Proposal for a Council Regulation amending Regulation (EC) No. 1290/2005 on the financing of the common agricultural policy

doc. 7641/07

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