



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 1 September 2005**

**11860/05**

**OJ/CSA 14**

**PROVISIONAL AGENDA**

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meeting : 1265th meeting of the SPECIAL COMMITTEE ON AGRICULTURE  
date : Brussels, Monday 5 September 2005 at 15 h.00

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1. Adoption of the agenda
  
2. Follow-up to the discussions of the Agriculture and Fisheries Council meeting on 18 July 2005
  
3. Proposal for a Council Regulation on support for rural development by the European Agricultural Fund for Rural Development (EAFRD)
  - Finalization of the textdoc. 8481/05 AGRI 122 AGRISTR 23 CADREFIN 93  
10352/05 AGRI 171 AGRISTR 29 CADREFIN 136  
10770/05 JUR 293 AGRI 181 AGRISTR 30  
+ COR 1 (en)  
11183/05 JUR 324 AGRI 192 AGRISTR 32  
8688/05 AGRI 128 AGRISTR 24 CADREFIN 99 (Draft Jurists Linguists text)
  
4. Update on WTO negotiations
  - Information from the Commission
  
5. Update on WTO banana arbitration
  - Information from the Commission

6. Update on state of play on EU-US / EC-Australia wine agreements
    - Information from the Commission
  
  7. Agreement with Thailand on GATT Article XXVIII negotiations on rice
    - Information from the Commission
  
  8. Examination procedure :
    - (a) Proposal for a Council Regulation on the common organisation of the market in seeds  
doc. 11861/05 AGRIORG 35
  
    - (b) Proposal for a Council Regulation on the common organisation of the market in hops  
doc. 11862/05 AGRIORG 36
  
    - (c) Proposal for a Council Regulation amending Regulation (EC) No 1493/1999 on the common organisation of the market in wine  
doc. 11863/05 AGRIORG 37 AGRIFIN 52
  
    - (d) Proposal for a Council Decision on the conclusion of a Protocol amending the Stabilisation and Association Agreement between the European Communities and their Member States, of the one part, and the former Yugoslav Republic of Macedonia, of the other part, on a tariff quota for the imports of sugar and sugar products originating in the former Yugoslav Republic of Macedonia into the Community  
doc. 11864/05 AGRI 206 COWEB 120 WTO 140
  
  9. Any other business
    - Organisation of future work
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