



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 1 March 2005 (02.03)
(OR. fr)

CM 769/05

OJ CSA

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 1255th meeting of the SPECIAL COMMITTEE ON AGRICULTURE

Date: Monday 7 March 2005 (15.00)

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of agenda

2. Proposal for a Council Regulation on support for rural development by the European Agricultural Fund for Rural Development (EAFRD)
 - (a) Presentation and discussion of the outline of the Community strategy for rural development (text will be forwarded to you on receipt)

 - (b)
 - (i) minimum rate per axis
 - (ii) funds destined for the LEADER reserve

11495/04 AGRI 194 AGRISTR 18 CADREFIN 21

5863/05 AGRI 19 AGRISTR 2 CADREFIN 14

+ ADD 1

6904/05 AGRI 71 AGRISTR 7 CADREFIN 39

3. Proposal for a Council Regulation on the financing of the common agricultural policy (follow-up to the Council's discussions)
11557/04 AGRI 198 AGRIFIN 63 CADREFIN 24
6222/05 AGRI 32 AGRIFIN 11 CADREFIN 21
4. Proposal for a Council Regulation amending Regulation (EEC) No 1883/78 laying down general rules for the financing of interventions by the European Agricultural Guidance and Guarantee Fund, Guarantee Section
6206/05 AGRIFIN 10 FIN 59
6848/05 AGRIFIN 14 FIN 83
5. Report from the Commission to the Council and the European Parliament on the possibility of introduction of electronic identification for bovine animals
5909/05 AGRIFIN 9 AGRILEG 15 AGRIORG 5
6883/05 AGRIORG 10 AGRILEG 32 AGRIFIN 15
6. Decision on examination procedure:
 - Report from the Commission to the European Parliament and the Council on the operation of the common organisation of the market in bananas
6605/05 AGRIORG 9 AGRIFIN 13 WTO 46 ACP 32
7. Other business
 - (a) Organisation of the proceedings of the Agriculture and Fisheries Council on Monday 14 March 2005 at 11.00
 - (b) Organisation of future work

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