



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 12 April 2005 (13.04)
(OR. fr)

CM 1290/05

OJ CSA

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 1259th meeting of the SPECIAL COMMITTEE ON AGRICULTURE

Date: Monday 9 May 2005 at 9.30

Venue: Conference Centre - KIEM
5, rue Carlo Hemmer
LUXEMBOURG

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1. Adoption of the agenda
 2. Report from the Commission to the European Parliament, the Council, the Economic and Social Committee and the Committee of the Regions
- Sapard Annual Report – Year 2003
7876/05 AGRISTR 16 AGRIFIN 24 PECOS 9
+ ADD 1
 3. (poss.) Decision on examination procedure
 4. Other business
 - (a) Working method for the Special Committee on Agriculture
7783/05 AGRI 97
 - (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.