



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 14 October 2005

13317/05

OJ/CSA 18

PROVISIONAL AGENDA

meeting : 1269th meeting of the SPECIAL COMMITTEE ON AGRICULTURE
date : Brussels, Monday 17 October 2005 at 15 h.00

1. Adoption of the agenda

2. Sugar Sector :
 - Proposal for a Council Regulation on the common organisation of the markets in the sugar sector
 - Proposal for a Council Regulation amending Regulation (EC) No 1782/2003 establishing common rules for direct support schemes under the common agricultural policy and establishing certain support schemes for farmers
 - Proposal for a Council Regulation establishing a temporary scheme for the restructuring of the sugar industry in the European Community and amending Regulation (EC) No 1258/1999 on the financing of the common agricultural policydoc. 10514/05 AGRIORG 26 AGRIFIN 45 WTO 109
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3. Proposal for a Council Regulation amending Regulations (EEC) No 2759/75, (EEC) No 2771/75, (EEC) No 2777/75, (EC) No 1254/1999, (EC) No 1255/1999 and (EC) No 2529/2001 as regards exceptional market support measures
docs 14034/04 AGRIORG 61
5199/05 AGRIORG 2

4. (poss.) Proposal for a Council Regulation concerning the common organisation of the market in hops
docs 11862/05 AGRIORG 36 AGRIFIN 68
12899/05 AGRIORG 48 AGRIFIN 66

 5. Any other business
 - (a) Preparation of AGRIFISHERIES Council on 24-25 October 2005
 - (b) Organisation of future work
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