



**COUNCIL OF  
THE EUROPEAN UNION**

**GENERAL SECRETARIAT**

**Brussels, 30 November 2006**

**CM 4141/06**

**OJ CSA**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: 1297<sup>th</sup> Meeting of the SPECIAL COMMITTEE on AGRICULTURE

Date: Wednesday 6 December 2006 at 11.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175,

1048 BRUSSELS

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1. Adoption of the agenda

2. Organic Products :

Proposals for Council Regulations

- on organic production and labelling of organic products
- amending Regulation (EC) No. 2092/91 on organic production of agricultural products and indications referring thereto in agricultural products and foodstuffs

DS 825/1/06 REV 1

DS 841/06

3. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EEC) n° 571/88 on the organisation of Community surveys on the structure of agricultural holdings, as regards the financial framework for the period 2007-2009 and the maximum Community contribution for Bulgaria and Romania

11242/06 STATIS 51 AGRISTR 27 AGRIFIN 47 ELARG 81 CODEC 714

15810/06 STATIS 111 AGRISTR 50 AGRIFIN 114 ELARG 194 CODEC 1389

4. Council Regulation (EC) No 1463/2006 of 19 June 2006 adapting Regulation (EC) No 1698/2005 on support for rural development by the European Agricultural Fund for Rural Development (EAFRD) by reason of accession of Bulgaria and Romania to the European Union (OJ L 277, 9.10.2006, p.1)
  - Draft corrigendum  
15890/06 AGRI 387 AGRISTR 52 ELARG 196
  
5. Proposal for a Council Regulation on the marketing of the meat of bovine animals aged twelve months or less  
12708/06 AGRIORG 69 AGRIFIN 68  
13773/06 AGRIORG 80 AGRIFIN 81  
+ ADD 1
  
6. Proposal for a Council Regulation adapting Regulation (EC) No 1782/2003 establishing common rules for direct support schemes under the common agricultural policy and establishing certain support schemes for farmers, Regulation (EC) No 318/2006 on the common organization of the markets in the sugar sector and Regulation (EC) No 320/2006 establishing a temporary scheme for the restructuring of the sugar industry in the Community, by reason of the accession of Bulgaria and Romania to the European Union  
DS 787/1/06 REV 1
  
7. Energy Crops :
  - Proposal for a Council Regulation amending and correcting Regulation (EC) No 1782/2003 establishing common rules for direct support schemes under the common agricultural policy and establishing certain support schemes for farmers and amending Regulation (EC) No 1698/2005 on support for rural development by the European Agricultural Fund for Rural Development (EAFRD)  
DS 854/06
  
8. Proposal for a Council Regulation amending Regulations (EEC) No 404/93, (EC) No 1782/2003 and (EC) No 247/2006 as regards the banana sector  
DS 847/06
  
9. Examination procedure questions :
  - Proposal for a Council Regulation amending Regulation (EC) No 1784/2003 on the common organisation of the market in cereals  
COM(2006) 755 final

9. Any other business
- Organization of future works

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PM The Chairman of the SCA hosts a lunch at 13.00 for :

- Heads of delegation
- Commission representatives
- General Secretariat of the Council

This lunch will be held in the reception area, Justus Lipsius, level 80.

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