



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 22 March 2007

CM 1045/07

OJ CSA

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: lieve.denil@consilium.europa.eu

Tel./Fax: +32.2-281.7860 / +32.2-281.8270

Subject: 1306th Meeting of the SPECIAL COMMITTEE ON AGRICULTURE

Date: Monday 26 March 2007 at 11.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda
2. Follow-up to the Agriculture and Fisheries Council on 19 March
3. Proposal for a Regulation of the European Parliament and the Council on the definition, description, presentation and labelling of spirit drinks
14866/06 AGRIORG 88 AGRIFIN 96 CODEC 1233
15602/06 JUR 442 AGRIORG 97
DS 863/07 ADD 1 ADD 2
DS188/07 ADD 1
DS 195/07
DS 200/07
DS 208/07

4. (a) (poss.) Proposal for a Council Regulation amending Regulation (EC) No 1784/2003 on the common organisation of the market in cereals
16922/07 AGRIORG 107 AGRIFIN 129
6375/1/07 REV 1 AGRIORG 7 AGRIFIN 26
- (b) 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
5433/07 AGRIFIN 2 FIN 19
6910/07 AGRIFIN 18 FIN 90
5. Proposal for a Council Regulation laying down specific rules as regards the fruit and vegetable sector and amending certain Regulations
5572/07 AGRIORG 1 AGRIFIN 3
7414/07 AGRIORG 24 AGRIFIN 26
- Proposal for a minimum of 20% of environmental measures expenditures in each operational program
 - The decoupling of the processing aids
 - Establishment of new reference amounts
6. (poss.) Proposal for a Council Regulation on the marketing of the meat of bovine animals aged twelve months or less
15991/06 AGRIORG 101 AGRIFIN 117
7. Report from the Commission to the European Parliament and the Council on the implementation of the derogations from housing requirements for organic livestock in buildings from before 24 August 1999 and before 24 August 2000
7121/07 AGRILEG 36

8. Examination procedure

- (a) Proposal for a Council Regulation amending Regulation (EC) No 527/2003 authorising the offer and delivery for direct human consumption of certain wines imported from Argentina which may have undergone oenological processes not provided for in Regulation (EC) No 1493/1999
7291/07 AGRIORG 21 AMLAT 22
- (b) Recommendation from the Commission authorising the Commission to open negotiations with a view to the modification of the butter quota for New Zealand
7235/07 AGRIORG 19 NZ 5 WTO 43
- (c) Proposal for a Council Regulation amending Regulation (EC) No 1290/2005 concerning financing of the CAP
7641/07 AGRI 92 AGRIFIN 28

9. Organisation of future work

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