

5 May 2009

1363rd Meeting of the Special Committee on Agriculture

Presidency Flash No 7: Meeting on 11 May 2009

Dear Colleagues,

The seventh meeting of the SCA under the Czech Presidency will take place on Monday 11th May starting at 15:00.

The Agenda is as follows:

- Adoption of the agenda

- **Simplification** of the CAP
7771/09
7932/09
9464/09

- Summary of the conclusions of the **25th Conference of Directors of EU Paying Agencies** held in Prague on 22 - 24 April 2009
9509/09

- Organisation of future work

Simplification of the CAP

The Presidency will present the draft Council Conclusions (doc. 9464/09) for a first exchange of views. The aim is for the SCA to discuss the text with a view to approval at its next meeting on 18 May.

Summary of the conclusions of the 25th Conference of Directors of EU Paying Agencies held in Prague on 22 - 24 April 2009

The Presidency will inform delegations on the outcome of the Conclusions of the plenary session of the 25th Conference of Directors of the Paying Agencies held in Prague on 22 - 24 April 2009 related to simplification of the CAP.

Organisation of future work

The Presidency will inform delegations on the agenda of the upcoming Council (Agriculture and Fisheries) meeting to be held on 25 May as well as on the next SCA meeting.

Best regards,

Jiří Šír