



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 4 November 2009**

**15312/09**

**OJ/CSA 19**

**PROVISIONAL AGENDA**

---

meeting : 1374th meeting of the SPECIAL COMMITTEE ON AGRICULTURE  
date : Brussels, Monday 9 November 2009 at **(15 h.00)**

---

1. Adoption of the agenda

2. Dairy market

Proposal for a Council Regulation amending Regulation (EC) No 1234/2007 establishing a common organisation of agricultural markets and on specific provisions for certain agricultural products (single CMO Regulation)  
14270/09 AGRI 423 AGRIORG 96 AGRIFIN 86

3. Proposal for a Council Regulation amending Regulation (EC) No 73/2009 establishing common rules for direct support schemes for farmers under the common agricultural policy and establishing certain support schemes for farmers, amending Regulation (EC) No 1290/2005, (EC) No 247/2006, (EC) No 378/2007 and repealing Regulation (EC) 1782/2003 (*Health Check corrections*)  
11548/09 AGRI 292 AGRIFIN 66  
13074/1/09 REV 1 AGRI 364 AGRIFIN 74  
14746/09 AGRI 454 AGRIFIN 91

4. State Aid

- *Request from the Polish delegation*  
13962/09 AGRI 407

5. Commission Regulation (EC) No .../..correcting Regulations (EC) No 1762/2003, (EC) No 1775/2004, (EC) No 1686/2005, and (EC) No 164/2007 fixing the production levies in the sugar sector for marketing years 2002/2003, 2003/2004, 2004/2005, 2005/2006

- *Presidency working document*  
15168/09 AGRIORG 110 AGRIFIN 98

6. Organisation of future work

- Preparation of the Council in November
  - Simplification
  - Future of CAP (Rural development)

---