COUNCIL OF
THE EUROPEAN UNION

Brussels, 17 January 2007

GENERAL SECRETARIAT

CM 148/07

OJ CSA

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject:	1300th Meeting of the SPECIAL COMMITTEE on AGRICULTURE
	Date: Monday 22 January 2007 at 11.00
	Venue: COUNCIL
	JUSTUS LIPSIUS BUILDING
	Rue de la Loi 175, 1048 BRUSSELS

1.   Adoption of the agenda

2.   Proposal for a Regulation of the European Parliament and of the Council on the definition, description, presentation and labelling of spirit drinks
14866/06 AGRIORG 88 AGRIFIN 96 CODEC 1233
DS 863/06
+ ADD 1
+ ADD 2

3.   Proposal for a Council Regulation opening tariff quotas for imports into Bulgaria and Romania of raw cane sugar for supply to refineries in the marketing years 2006/2007, 2007/2008 and 2008/2009
16902/06 AGRIORG 106 AGRIFIN 128
DS 919/06
DS 27/07

4.   Report from the Commission to the Council on Tokaj
      17002/06 AGRI 415 AGRIORG 108

5.   Communication from the Commission to the Council and the European Parliament : -
      Employment in rural areas: closing the jobs gap
      5051/07 SOC 2 ECOFIN 3 AGRI 5
      + ADD 1

6.   Report from the Commission to the Council, the European Parliament, the European
      Economic and Social Committee and the Committee of the Regions SAPARD annual report -
      year 2005
      16667/06 PECOS 66 AGRISTR 61 AGRIFIN 125
      + ADD 1

7.   Examination procedure questions :
      -      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 = COM(2007) 12 final

8.   Any other business
      (a)   Organization of the work of the Agriculture /Fisheries Council on
             29 January 2007 at 11.00

      (b)   Organization of future work

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