



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 6 February 2007

CM 441/07

OJ CSA

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 1301st Meeting of the SPECIAL COMMITTEE on AGRICULTURE

Date: Monday 12 February 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 of 29 January 2007

3. Proposal for a Council Regulation laying down rules for voluntary modulation of direct payments provided for in 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 1290/2005
- State of Play
10014/06 AGRI 198 AGRISTR 15
11529/06 AGRI 248 AGRISTR 28

4. 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 85/07

5. Potato starch
 - Report from the Commission to the Council on the quota system for the production of potato starch
 - Proposal for a Council Regulation amending Regulation (EC) No 1868/94 establishing a quota system in relation to the production of potato starch
17007/06 AGRIORG 109 AGRIFIN 130
6046/07 AGRIORG 4 AGRIFIN 9

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

7. Examination procedure questions :
 - (a) Report from the Commission to the Council assessing progress reported by Italy to the Commission and the Council on recovery of additional levy due by milk producers for the periods 1995/96 to 2001/02
(pursuant to Article 3 of Council Decision 2003/530/EC)
5888/07 AGRIFIN 8 FIN 33

 - (b) (poss.) Proposal for a Council Regulation derogating from Regulation (EC) n°2597/97 concerning drinking milk produced in Estonia

8. Any other business
 - Organization of future work

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