



COUNCIL OF
THE EUROPEAN UNION

GENERAL SECRETARIAT

Brussels, 5 March 2008

CM 903/08

OJ CSA

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: dgb.coordination@consilium.europa.eu

Tel.: +32.2-281.78.60/95.92

Fax: +32.2-281.82.70

Subject: 1333rd Meeting of the Special Committee on Agriculture

Date: Monday 10 March 2008 (11h00)

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda
2. Communication from the Commission to the European Parliament and the Council:
Preparing for the "Health Check" of the CAP reform
15351/07 AGRI 381 AGRISTR 21 AGRIORG 117
6956/1/08 REV 1 AGRI 56 AGRISTR 7 AGRIORG 18
3. Dairy sector:
 - Proposal for a Council Regulation amending Council Regulation (EC) No 1234/07 establishing a common organisation of agricultural markets and on specific provisions for certain agricultural products (Single CMO Regulation) as regards the National quotas for milk
16476/07 AGRIORG 131
4. Proposal for a Council Regulation amending Regulation (EC) No 1234/2007 ("Single CMO Regulation") establishing a common organisation of agricultural markets and on specific provisions for certain agricultural products" (Single CMO)
16856/07 AGRI 448 AGRIORG 137
7035/08 AGRI 61 AGRIORG 20
5. Organisation of future work