



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 10 February 2009

6315/09

OJ/CSA 2

PROVISIONAL AGENDA

meeting : 1358th meeting of the SPECIAL COMMITTEE ON AGRICULTURE

date : Brussels, Monday 16 February 2009 at 15.00

1. Adoption of the agenda

2.
 - Proposal for a Council Regulation amending Regulation (EC) No 1698/2005 on support for rural development by the European Agricultural Fund for **Rural Development** (EAFRD)
 - Proposal for a Council decision amending Decision 2006/493/EC laying down the amount of **Community support for rural development** for the period from 1 January 2007 to 31 December 2013, its annual breakdown and the minimum amount to be concentrated in regions eligible under the Convergence Objective
5883/09 AGRI 36 AGRIORG 11 AGRISTR 2 AGRIFIN 9 POLGEN 11
6225/09 AGRI 47 AGRIORG 14 AGRISTR 6 AGRIFIN 15 ECOFIN 102 POLGEN 17

3. Proposal for a Council Regulation amending Regulation (EC) No 637/2008 as regards the national restructuring programmes for the **cotton sector**
5902/09 AGRI 39 AGRIFIN 10

4. Recommendation from the Commission to the Council to authorise the Commission to open and conduct negotiations with the **International Organisation of Vine and Wine (OIV)** on the terms and conditions for the European Community's accession
13934/08 AGRIORG 100
5863/09 AGRIORG 10

5. Organisation of future work