



**COUNCIL OF  
THE EUROPEAN UNION**  
**GENERAL SECRETARIAT**

**Brussels, 19 July 2010**

**CM 4000/10**

**OJ CSA**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Contact: dgb.coordination@consilium.europa.eu  
Tel.: +32.2-281.78.60/95.92  
Fax: +32.2-281.82.70

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Subject: 1386th Meeting of the Special Committee on Agriculture  
Date: Thursday 9 September 2010 (15.30 hrs)  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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1. Adoption of the agenda
2. Summary Record of the 1385th meeting of the SCA  
11936/10 CRS/SCA 8

**II**

3. Report of the High Level Group on Milk  
11758/10 AGRI 254 AGRIORG 19  
11935/10 AGRI 260 AGRIORG 21
4. - Report from the Commission to the European Parliament and the Council on the German Alcohol Monopoly  
- Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 1234/2007 (Single CMO Regulation) as regards the aid granted in the framework of the German Alcohol Monopoly  
11619 AGRI 246 AGRIORG 17  
11620 AGRI 247 AGRIORG 18

5. Adaptation of CAP legislation to Articles 290 and 291 of the Treaty on the Functioning of the European Union ("Alignment to Lisbon")
    - Presentation by the Commission
  
  6. Organisation of future work
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NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.