



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 2 February 2011**

**6036/11**

**OJ CSA 3**

**PROVISIONAL AGENDA**

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meeting: 1394th Meeting of the Special Committee on Agriculture

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date: Brussels, Monday 7 February 2011 (**11h00**)

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1. Adoption of the agenda

**I**

2. Summary record of the 1393rd meeting of the SCA  
5385/11 CRS CSA 2

**II**

3. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions  
The CAP towards 2020: "Meeting the food, natural resources and territorial challenges of the future"

16348/10 AGRI 477 AGRISTR 14 AGRIORG 51 + REV 1 (cs)

4. Examination procedure

- (a) Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 378/2007 as regards the rules for the implementation of voluntary modulation of direct payments under the common agricultural policy  
5285/11 AGRI 17 CODEC 50 AGRISTR 6
  
- (b) Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 485/2008 on scrutiny by Member States of transactions forming part of the system of financing by the European Agricultural Guarantee Fund  
5283/11 AGRI 16 AGRIFIN 4 FIN 14 CODEC 54

5. Organisation of future work

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