



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 1 June 2005 (02.06)
(OR. fr)

CM 2031/05

OJ CSA

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 1261st meeting of the SPECIAL COMMITTEE ON AGRICULTURE

Date: Monday 6 June 2005 (15.00)

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda
2. Proposal for a Council Decision on the conclusion of an Agreement in the form of an exchange of letters between the European Community and the United States of America relating to the method of calculation of applied duties for husked rice and amending Decisions 2004/617/EC, 2004/618/EC and 2004/619/EC
9198/05 AGRI 138 WTO 90 USA 25
3. (poss.) Proposal for a Council Regulation amending Regulation (EEC) No 2075/92 on the common organisation of the market in raw tobacco
4. Proposal for a Council Regulation amending Regulation (EEC) No 1907/90 on certain marketing standards for eggs
9466/05 AGRIORG 18 AGRIFIN 39

5. Proposal for a Council Regulation amending Regulation (EC) No 2092/91 on organic production of agricultural products and indications referring thereto on agricultural products and foodstuffs
9082/05 AGRILEG 70
6. Follow-up to the discussions of the Agriculture and Fisheries Council on 30 and 31 May 2005
7. Other business
 - Organisation of future work

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