



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 2 July 2009

11597/09

OJ/CSA 12

PROVISIONAL AGENDA

meeting : 1368th meeting of the SPECIAL COMMITTEE ON AGRICULTURE
date : Brussels, Monday 6 July 2009 at **15.00**

1. Adoption of the agenda
2. Report from the Commission to the European Parliament and the Council on the implementation of Council Regulation (EC) No 814/2000 on information measures relating to the common agricultural policy
10329/09 AGRI 235 AGRIFIN 57 + ADD 1
3. Proposal for a Council Regulation amending Regulation (EC) No 1234/2007 establishing a common organisation of agricultural markets as regards the marketing standards for poultry meat
8570/09 AGRIORG 45 + COR 1
4. Proposal for a Council Regulation opening an autonomous tariff quota for imports of high-quality beef
11090/09 WTO 118 AGRI 269 VETER 18
5. Proposal for a Regulation of the European Parliament and of the Council concerning the general rules on the definition, description and presentation of aromatized wines, aromatized wine-based drinks and aromatized wine-product cocktails (Recast)
PE-CONS 3613/09 AGRIORG 24 CODEC 263
10428/09 AGRIORG 55 CODEC 785

6. Examination procedures

- (a) Report from the Commission to the Council on the operation of the agreements concluded in the framework of the GATT article XXVIII procedure in the rice sector
11611/09 AGRI 294 WTO 131 ASIE 57 USA 53

- (b) Proposal for a Council Regulation amending Council Regulation (EC) No 73/2009 establishing common rules for direct support schemes for farmers under the common agricultural policy and establishing certain support schemes for farmers, amending Regulations (EC) No 1290/2005, (EC) No 247/2006, (EC) No 378/2007 and repealing Regulation (EC) No 1782/2003
11548/09 AGRI 292 AGRIFIN 66

7. Organisation of future work
