



**COUNCIL OF
THE EUROPEAN UNION**
GENERAL SECRETARIAT

Brussels, 30 November 2010

CM 5600/10

OJ CSA

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 1391st Meeting of the Special Committee on Agriculture
Date: Monday 6 December 2010 (**14.30 hrs**)
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda

I

2. Summary Record of the 1390th meeting of the SCA
16028/10 CRS/SCA 13

3. Proposal for a Regulation (EU) 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 (**first reading**) (**LA**)
- Adoption of the legislative act
PE-CONS 56/10 AGRI 405 AGRIORG 39 CODEC 1046
11620/10 AGRI 247 AGRIORG 18

II

4. 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
5. Report from the Commission to the European Parliament and the Council on the application of the Farm Advisory System as defined in Article 12 and 13 of Council Regulation (EC) No 73/2009
16611/10 AGRI 487 AGRISTR 18 AGRIORG 53
6. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 1698/2005 on support for rural development by the European Agricultural Fund for Rural Development (EAFRD)
14344/10 AGRI 375 AGRISTR 10 CODEC 941
16504/10 AGRI 482 AGRISTR 17 CODEC 1294
7. Report from the Commission to the European Parliament and the Council on the application of Council Regulation (EC) No 3/2008 on information provision and promotion measures for agricultural products on the internal market and in third countries
17155/10 AGRI 510 AGRIFIN 39 AGRIORG 57 + ADD 1
8. Organisation of future work

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The Chair of the Special Committee on Agriculture has the pleasure to invite SCA spokesmen to a lunch at floor 80 of the Justus Lipsius building **at 12.30 hrs.**

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