



**COUNCIL OF
THE EUROPEAN UNION**
GENERAL SECRETARIAT

Brussels, 19 February 2007

CM 645/07

OJ CSA

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: maria-angela.travella@consilium.europa.eu
lieve.de nil@ consilium.europa.eu
Tel./Fax: +32.2-281. 6333 or 7860 / +32.2-281.8270
Subject: 1302st Meeting of the SPECIAL COMMITTEE on AGRICULTURE
Date: Monday 26 February 2007 at 11.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda

2. Potato starch
 - Report from the Commission to the Council on the quota system for the production of potato starch
 - Proposal for a Council Regulation amending Regulation (EC) No 1868/94 establishing a quota system in relation to the production of potato starch17007/06 AGRIORG 109 AGRIFIN 130
6046/07 AGRIORG 4 AGRIFIN 9

3. Proposal for a Council Regulation derogating from Regulation (EC) n°2597/97 as regards drinking milk produced in Estonia
6130/07 AGRIORG 5

4. Report from the Commission to the Council assessing progress reported by Italy to the Commission and the Council on recovery of additional levy due by milk producers for the periods 1995/96 to 2001/02
(pursuant to Article 3 of Council Decision 2003/530/EC)
5888/07 AGRIFIN 8 FIN 33

5. Communication from the Commission to the Council and the European Parliament :
 - Employment in rural areas: closing the jobs gap
5051/07 SOC 2 ECOFIN 3 AGRI 5 + ADD 1
6567/07 AGRI 51 SOC 68

6. WTO-DDA negotiations ¹
 - State of play
(Information by the Commission)

7. Examination procedure questions :
 - Proposal for a Council Directive amending Directive 2001/114/EC relating to certain partly or wholly dehydrated preserved milk for human consumption
 - Proposal for a Council Regulation amending Regulation (EC) No 1255/1999 on the common organisation of the market in milk and milk products
 - Proposal for a Council Regulation (EC) No 2597/97 laying down additional rules on the common organisation of the market in milk and milk products for drinking milk
6464/07 AGRIORG 8 AGRIFIN 13

8. Any other business
 - Organization of future work

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

¹ This item will be discussed after lunch.