



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 16 September 2009

CM 3743/09

OJ CSA

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: dgb.coordination@consilium.europa.eu
Tel.: +32.2-281.78.60/95.92
Fax: +32.2-281.82.70

Subject: 1370th Meeting of the Special Committee on Agriculture
Date: Monday 21 September 2009 (**11 h.00**)
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda
2. Communication from the Commission on the situation on the Dairy market in 2009
12289/09 AGRIORG 74 + ADD 1
3. Proposal for a Council Regulation amending 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 Regulation (EC) No 1290/2005, (EC) No 247/2006, (EC) No 378/2007 and repealing Regulation (EC) 1782/2003 (*Health Check corrections*)
11548/09 AGRI 292 AGRIFIN 66
13074/09 AGRI 364 AGRIFIN 74
4. Proposal for a Council Regulation repealing certain obsolete Council acts in the field of the Common Agricultural Policy
12282/09 AGRI 324 AGRIORG 73 AGRISTR 31 AGRIMON 1 WTO 155
12299/09 AGRI 325 AGRIORG 75 AGRISTR 32 WTO 158 UD 162 MA 4
13275/09 AGRI 371 AGRIORG 82 AGRISTR 33 AGRIMON 2 WTO 176 UD 187 MA 6
13360/09 AGRI 375 AGRIORG 83 AGRISTR 34 AGRIMON 3 WTO 179 UD 193 MA 7

5. Report from the Commission to the European Parliament and the Council in accordance with article 7 of Council Regulation (EC) No 378/2007 of 27 March 2007 laying down rules for voluntary modulation of direct payments
12798/09 AGRI 350 AGRIFIN 72
 6. 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)
5227/08 AGRIORG 3 CODEC 26
PE-CONS 3613/09
 7. Organisation of future work
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NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.