



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 3 September 2010**

**13103/10**

**OJ CSA 9**

**PROVISIONAL AGENDA**

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meeting: 1386th Meeting of the Special Committee on Agriculture  
date: Brussels, Thursday 9 September 2010 (**15h15**)

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1. Adoption of the agenda

**I**

2. Summary Record of the 1385th meeting of the SCA  
11936/10 CRS/SCA 8

**II**

3. Report of the High Level Group on Milk  
11758/10 AGRI 254 AGRIORG 19  
11935/10 AGRI 260 AGRIORG 21  
13036/10 AGRI 297 AGRIORG 22

4. - Report from the Commission to the European Parliament and the Council on the German Alcohol Monopoly
    - Proposal for a Regulation 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
      - 11619/10 AGRI 246 AGRIORG 17
      - 11620/10 AGRI 247 AGRIORG 18 + COR 1
  
  5. Adaptation of CAP legislation to Articles 290 and 291 of the Treaty on the Functioning of the European Union ("Alignment to Lisbon")
    - Presentation by the Commission
  
  6. Organisation of future work
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