

EUROPEAN PARLIAMENT

2009



2014

Committee on Agriculture and Rural Development

AGRI(2009)0901_1

DRAFT AGENDA

Meeting

Tuesday 1 September 2009, 11.00 – 12.30 and 15.00 – 18.30

Wednesday 2 September 2009, 09.00 – 17.00

Brussels

Room: Please see screens

1 September 2009, 11.00 – 12.30

- 1. Adoption of agenda**
- 2. Approval of minutes of meeting of:**
 - 21 July 2009 PV – PE427.172v01-00
- 3. Chairman's announcements**
- 4. The programme for the CAP in the 7th legislature**

**Exchange of views with Mariann Fischer Boel, Member of the Commission
responsible for Agriculture and Rural Development**

1 September 2009, 15.00 – 18.30

- 5. 2010 budget: Section III - Commission**
AGRI/7/00179
2009/2002(BUD)

Draftswoman:	Elisabeth Jeggle (PPE)	PA – PE427.247v01-00
Responsible:	BUDG – László Surján (PPE)	DT – PE427.171v01-00
		DT – PE427.194v02-00

- Consideration of amendments
- Deadline for tabling amendments : **28 July 2009, 12.00**

6. Presentation of a study on WTO

Exchange of views

**7. Imports of Brazilian beef:
Update of the situation by the Commission**

2 September 2009, 09.00 – 10.00

8. Coordinators' meeting

2 September 2009, 10.00 – 12.30

9. Exchange of views with

Jakub Sebesta, Czech Minister for Agriculture, former President in Office of the Council

10. The 2009 and 2010 intervention periods for butter and skimmed milk powder

AGRI/7/00389

* 2009/0094(CNS) COM(2009)0354 – C7-0103/2009

Rapporteur: Paolo De Castro (S–D) PR – PE427.183v01-00

Responsible: AGRI –

- Vote on simplified procedure (Rule 46(1) – without amendment): report

11. Direct support schemes for farmers under the common agricultural policy

AGRI/7/00342

* 2009/0084(CNS) COM(2009)0321 – C7-0093/2009

Rapporteur: Paolo De Castro (S–D) PR – PE427.185v01-00

Responsible: AGRI –

Opinions: BUDG –

- Vote on simplified procedure (Rule 46(1) – without amendment): report

12. 2010 budget: Section III - Commission

AGRI/7/00179

2009/2002(BUD)

Draftswoman: Elisabeth Jeggle (PPE) PA – PE427.247v01-00

Responsible: BUDG – László Surján (PPE) DT – PE427.171v01-00

DT – PE427.194v02-00

- Adoption of amendments
- Deadline for tabling amendments : **28 July 2009, 12.00**

13. Presentation of a study on the impact of the increased operating costs on the meat livestock in UE

Exchange of views

14. Oral question with debate (rule 115) on the crisis in the dairy farming sector
AGRI/7/00771

QO – PE427.942v01-00

- Possibly
vote

2 September 2009, 15.00 – 17.00

15. Exchange of views with

Eskil Erlandsson, Swedish Minister for Agriculture, President in Office of the Council

16. Protection of animals used for scientific purposes

***I 2008/0211(COD) COM(2008)0543 – C6-0391/2008

Exchange of views on the procedure

17. Appointment of rapporteurs – decision on procedure

18. Any other business

19. Possibly: continuation of coordinators' meeting

20. Date of next meeting

- Tuesday 29 September 2009, 15.00 – 18.30
- Wednesday 30 September 2009, 09.00 – 12.30