

SUMMARY
OF THE 127th MANAGEMENT COMMITTEE for the COMMON ORGANISATION of
the AGRICULTURAL MARKETS - Sector Animal Products

on Thursday 17 September 2009

President: Herman Versteijlen, Director C for all the agenda points except for the Market Measures points and *Jean-Jacques Jaffrelot for the Market measures points.*

All delegations were present.

0. Presentation of points under AOB (all sector requests)

1. MILK AND MILK PRODUCTS

1.1. Market situation Milk and Milk Products

1.2. proposed measures on which an opinion may be requested

- 1.2.1. *draft Regulation fixing the maximum buying-in price for butter for the 12th individual invitation to tender under the tendering procedure opened by the Regulation (EC) No 186/2009*

BUTTER	Tender	Offered Quant.	Buying-in prices offered		Accept. Quantity	Max. price
		(tonnes)	Min.	Max.	(tonnes)	(€/100Kg)
Butter		-	-	-	-	-
Reg. 186/2009	12					

No offers

- 1.2.2. *draft Regulation fixing the maximum buying-in price for skimmed milk powder for the 10th individual invitation to tender under the tendering procedure opened by the Regulation (EC) No 310/2009*

SMP	Tender	Offered Quant.	Buying-in prices offered		Accept. Quantity	Max. price
		(tonnes)	Min.	Max.	(tonnes)	(€/100Kg)
SMP		953	167.20	167.90	953	167.90
Reg. 310/2009	10					

Vote : Favourable opinion (in favour: 309 (25 MS), against: 29 (1 MS), abstention: 7 (1 MS:), absent and not represented: 0 (0 MS)

- 1.2.3. *draft Regulation fixing the maximum export refund for skimmed milk powder for the 21st individual invitation to tender provided for in the framework of the standing invitation to tender provided for in Regulation (EC) No 619/2008;*

Type of product	Refunds asked (€/100kg)		Total Offered Quantity	Accepted	
	min.	max.	(tonnes)	Refund (€/100kg)	Quantity (t)
Skimmed Milk Powder	24.00	29.90	15 214	25.80	14 614

Vote : Favourable opinion (in favour: 263 (22 MS), against: 29 (1 MS), abstention: 53 (4 MS:), absent and not represented: 0 (0 MS)

- 1.2.4. *draft Regulation fixing the maximum export refund for butter to certain third countries for the 21st individual invitation to tender provided for in the framework of the standing invitation to tender provided for in Regulation (EC) No 619/2008;*

Type of product	Refunds asked (€/100kg)		Total Offered Quantity (tonnes)	Accepted	
	<i>min.</i>	<i>max.</i>		<i>Refund (€/100kg)</i>	<i>Quantity (t)</i>
Butter 82%	69.00	75.00	7 794	70.00	6 544
Butteroil	84.50	105.00	2 227	84.50	2 127

Vote : Favourable opinion (in favour: 263 (22 MS), against: 29 (1 MS), abstention: 53 (4 MS:), absent and not represented: 0 (0 MS)

- 1.2.5. *draft Regulation fixing the export refunds on milk and milk products;*

The Commission proposed to keep the refunds unchanged.

Vote : Favourable opinion (in favour: 258 (22 MS), against: 29 (1 MS), abstention: 58 (4 MS:), absent and not represented: 0 (0 MS)

- 1.2.6. *draft Regulation fixing the rates of refunds applicable to certain milk products exported in the form of goods not covered by Annex I to the Treaty ;*

The Commission proposed to keep the refunds unchanged.

Vote : Favourable opinion (in favour: 270 (23 MS), against: 29 (1 MS), abstention: 46 (3 MS:), absent and not represented: 0 (0 MS)

- 1.2.7. **draft Commission Regulation amending Regulation (EC) No. 657/2008 laying down rules for applying Council Regulation (EC) No 1234/2007 a regards Community aid for supplying milk and certain milk products to pupils in educational establishments**

Following the request of several Member States, the school milk scheme was opened again for a review and changes were added to the list of eligible products plus certain definitions were clarified.

Vote : Absence of opinion (in favour: 209 (21 MS), against: 58 (2 MS), abstention: 78 (4 MS:), absent and not represented: 0 (0 MS)

- 1.2.8. **draft Commission Regulation laying down special detailed rules for the application of Council Regulation (EC) No 1234/2007 as regards export licences and export refunds for milk and milk products (recast)**

Presentation of the amendments to the current consolidated version of Regulation No 1282/2006. Vote is scheduled for next management committee.

1.3. Any Other Business Milk and Milk products

2. BEEF AND VEAL

2.1. Market situation Beef and Veal

2.2. proposed measures on which an opinion may be requested

- 2.2.1. *draft Commission Regulation fixing the refunds in the beef sector;*

The Commission made no proposal.

2.2.2. **Working document on a draft Commission Regulation (EC) laying down detailed rules for the application in 2010 of the import tariff quotas for baby beef products originating in Croatia, Bosnia and Herzegovina, the former Yugoslav Republic of Macedonia, Serbia, Kosovo and Montenegro**

The draft regulation concerns the rules for the opening and administration of the import quota of "baby beef" for the quota year 2010. The draft text is largely based on the regulation currently in force.

2.3. Any Other Business Beef and Veal

3. POULTRY MEAT AND EGGS

3.1. Market situation Poultry meat and Eggs

3.2. Proposed measures on which an opinion may be requested

3.2.1. *draft Commission Regulation fixing the export refunds for the poultry meat sector.*

The Commission made no proposal.

3.2.2. *draft Commission Regulation fixing the export refunds for the egg sector.*

The Commission made no proposal.

3.2.3. *draft Commission Regulation fixing the rates for refunds applicable to eggs and eggs yolks exported as goods not listed in Annex I of the Treaty.*

The Commission made no proposal.

3.2.4. *draft Commission Regulation fixing the representative prices in the egg, albumins and poultry meat sector.*

Vote : Unanimously favourable opinion (in favour: 345 (27 MS), against: 0 (0 MS), abstention: 0 (0 MS:), absent and not represented: 0 (0 MS).

3.2.5. **Draft Commission Regulation laying down detailed rules for the application of Council Regulation (EC) No 779/98 as regards opening and providing for the administration of certain quotas for imports into the Community of poultry meat products originating in Turkey.**

Transfert of the administration of the quota to DG TAXUD.

Vote : Unanimously favourable opinion (in favour: 345 (27 MS), against: 0 (0 MS), abstention: 0 (0 MS:), absent and not represented: 0 (0 MS).

3.3. Any Other Business Poultry meat and Eggs

3.3.1. **Discussion on the Results of the survey, conducted by the Commission, on the economic evaluation of the use made of the voluntary labelling for enriched cages.**

4. PIG MEAT

4.1. Market situation Pig meat

4.2. Proposed measures on which an opinion may be requested)

4.2.1. *draft Commission Regulation fixing the export refunds in the pig meat sector.*

The Commission made no proposal.

4.3. Any Other Business Pig meat

(Signed)
Mr. Jean-Jaques Jaffrelot
Director D

(Signed)
Mr Herman Versteijlen
Director C

The attendance list to be attached to the summary

Management Committee for the Common Organisation of the Agricultural Markets n° 127

Date: 17/09/2009

Member state	Ministry or Agency	Number of people
BE	Ministerie v d Vlaamse Gemeenschap-dep. Landbouw	1
	Ministère de la Région wallonne	2
	BIRB	
BG	Ministry of Agriculture and Forestry	2
	Paying agency – SFA	
CZ	Ministry of Agriculture of the Czech Republic	2
	State agricultural and intervention fund	1
DK	DFFE	1
	Permanent Representation	
DE	Ministère de l'Agriculture(BMVEL)	2
	BLE	1
EE	Ministry of Agriculture of Estonia	2
	Estonian Agricultural Registers & Information Board	
IE	Dept Agriculture and Food	2
EL	Ministry of Rural Development & Food	1
	Permanent Representation	
ES	Ministerio de Agricultura Pesca y Alimentacion	1
	FEGA (Fondo Español de Garantia Agraria)	
	Xunta de Galicia	1
	Generalitat Catalunya	1
FR	Junta de Extremadura	
	Ministère de l'Agriculture	2
	France Agri Mer	2

IT	Ministero delle Politiche Agricole e Forestali	3
CY	Ministry of Agriculture CMIO	1
LV	Ministry of Agriculture of Latvia State agency Agricultural data centre Permanent Representation	1 1
LT	Ministry of Agriculture of Lithuania National Paying Agency Permanent Representation	2
LU	Ministère de l'Agriculture	2
HU	Ministry of Agriculture and Rural Development Paying Agency Permanent Representation	1 1 1
MT	Ministry of Rural Development and Environment MRAE Paying Agency Permanent Representation	1
NL	Ministerie van Landbouw Productschap Zuivel Productschap Vee, Vlees en Eieren	2 1 1
AT	Ministère de l'Agriculture (BMLFUW) Agrarmarkt Austria Permanent Representation	2 1
PL	Ministry of Agriculture Agriculture Market Agency of Poland Permanent Representation	3
PT	Ministère de l'Agriculture – GPPAA Instituto Nacional de Intervenção e Garantia Agrícola	1
RO	Ministry of Agriculture APIA Permanent Representation	1
SI	Ministry of Agriculture of Slovenia Agency Agricultural market and rural development	1
SK	Ministry of Agriculture of Slovakia Agricultural Paying Agency	2
FI	Ministry of Agriculture	2
SV	Jordbruksdepartementet Statens Jordbruksverket	2
UK	DEFRA	2