



EUROPEAN COMMISSION
DIRECTORATE-GENERAL FOR AGRICULTURE AND RURAL DEVELOPMENT
Directorate M. Agricultural legislation
Director

**SUMMARY RECORD OF THE JOINT MEETING OF ALL
AGRICULTURAL COMMITTEES ON 7.11.2011**

**306th MANAGEMENT COMMITTEE FOR THE COMMON ORGANISATION
OF AGRICULTURAL MARKETS**

**25th MANAGEMENT COMMITTEE FOR THE CONSERVATION,
CHARACTERIZATION, COLLECTION AND UTILIZATION OF GENETIC
RESOURCES IN AGRICULTURE**

**181st COMMUNITY COMMITTEE ON THE FARM ACCOUNTANCY DATA
NETWORK**

**24th IMPLEMENTATION COMMITTEE ON AROMATISED WINE-BASED
DRINKS**

105th COMMITTEE FOR SPIRIT DRINKS

116th MANAGEMENT COMMITTEE FOR DIRECT PAYMENTS

**63rd STANDING COMMITTEE ON TRADITIONAL SPECIALITIES
GUARANTEED**

102nd REGULATORY COMMITTEE ON ORGANIC PRODUCTION

**91st STANDING COMMITTEE ON PROTECTED GEOGRAPHICAL
INDICATIONS AND PROTECTED DESIGNATIONS OF ORIGIN**

121st STANDING FORESTRY COMMITTEE

75th COMMITTEE ON THE AGRICULTURAL FUNDS

53rd COMMITTEE ON RURAL DEVELOPMENT

**3rd REGULATORY COMMITTEE FOR THE COMMON ORGANISATION OF
AGRICULTURAL MARKETS**

Chair: Ms. Nathalie Sauze-Vandevyver

All Member States were present except Luxembourg. Portugal was represented by Spain.

1. The only point on the agenda was the discussion and vote on the draft rules of procedure (RoP) of each of the aforementioned committees.
2. The Commission presented the drafts before opening the discussion. The Commission representative replied to all questions raised by the Delegations.
3. All drafts were voted in favour by all Member States present, with the following changes:
 - Drafting corrections communicated by some delegations before the meeting as well as some further formal errors which have been detected since the texts were sent to delegations.
 - the wording of Article 5(2) of the drafts (Article 6(2) in the draft RoP based on "PRAC" for the Committee for Spirit Drinks) in the case of the was changed as follows:
"Within a reasonable time ~~and no later than 5 calendar days~~ before the date of a committee meeting, the following information shall be communicated to the chair:
..."
 - In Article 10(1) (Article 11(1) in the draft RoP based on "PRAC" for the Committee for Spirit Drinks), "1 month" was replaced by "21 calendar days".

(signed)

Nathalie Sauze-Vandevyver
Acting Director

Joint Meeting of all AGRI Committees held on 7 November 2011

List of participants

BE	Vlaamse Overheid	1
BG	Executive Agency for Vine and Wine	1
	Ministry of Agriculture and Food	1
CZ	SZIF (Státní zemědělský intervenční fond)	1
	Ministry of Agriculture	1
DK	Ministry of Food, Agriculture and Fisheries	1
DE	Ministry of Food, Agriculture and Consumer Protection	1
EE	Ministry of Agriculture	1
IE	Permanent Representation of Ireland towards the EU	1
EL	Ministry of Rural Development and Food	1
ES	Ministerio de Medio Ambiente y Medio Rural y Marino	1
FR	Ministère de l'Agriculture	2
IT	Agenzie delle Dogane	1
	Ministero delle Politiche Agricole e Forestali	2
CY	Permanent Representation of Cyprus towards the EU	1
LV	Permanent Representation of Latvia towards the EU	1
LT	Ministry of Agriculture	2
LU	---	---
HU	Permanent Representation of Hungary towards the EU	1
	Ministry of Rural Development	1
MT	Ministry for Resources and Rural Affairs	1
	Paying Agency	1
NL	Permanent Representation of the Netherlands towards the EU	1
AT	Bundesministerium für Land- und Forstwirtschaft	1
PL	Ministry of Agriculture and Rural Development	4

PT	---	---
RO	Ministry of Agriculture	1
SI	Permanent Representation of Slovenia towards the EU	1
SK	Permanent Representation of Slovakia towards the EU	1
FI	Ministry of Agriculture and Forestry	1
SE	Board of Agriculture	1
UK	Permanent Representation of the United Kingdom towards the EU	1