1. Adoption of the provisional agenda

**Legislative deliberations**

**(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)**

2. (poss.) Approval of the list of 'A' items

**Non-legislative activities**

3. (poss.) Approval of the list of 'A' items

4. Simplification of the Common Agricultural Policy

* State of play
* Exchange of views

5. International agricultural trade issues

* State of play

6. Market conditions and support measures

* State of play

**Any other business**

7. (a) Current legislative proposal

(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

* Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) No 1308/2013 and Regulation (EU) No 1306/2013 as regards the aid scheme for the supply of fruit and vegetables, bananas and milk in the educational establishments (first reading)

Interinstitutional File: 2014/0014 (COD)

* Information from the Presidency

(b) Proposal for a Council Regulation amending Regulation (EU) No 1370/2013 determining measures on fixing certain aids and refunds related to the common organisation of the markets in agricultural products

* Information from the Presidency

(c) Results of the meeting of directors-general on hunting and game management in the 28 EU Member States

(Prague, 1 September 2015)

* Information from the Czech delegation

NB: Please send to the Protocol Service a list of your delegates to this meeting as soon as possible at the e-mail address protocole.participants@consilium.europa.eu

NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.