



**COUNCIL OF  
THE EUROPEAN UNION**  
  
**GENERAL SECRETARIAT**

**Brussels, 30 November 2011**

**CM 5588/11**

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**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: 3137th meeting of the COUNCIL OF THE EUROPEAN UNION  
(Agriculture and Fisheries)  
Date: Thursday 15 (**10h.00**) and Friday 16 December 2011  
Venue: COUNCIL  
Justus Lipsius Building  
Rue de la Loi 175, 1048 BRUSSELS

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1. Adoption of the agenda

**Non-legislative activities**

2. Approval of the list of "A" items

## COREPER items

### FISHERIES

3. (a) Proposal for a Council Regulation fixing for 2012 the fishing opportunities available to Union vessels for certain fish stocks and groups of fish stocks which are not subject to international negotiations or agreements (\*)  
(Legal basis: Article 43.3 of the TFEU)
  - *Political Agreement*  
14751/11 PECHE 253
- (b) Proposal for a Council Regulation fixing for 2012 the fishing opportunities available in Union waters and, to Union vessels, in certain non-Union waters for certain fish stocks which are subject to international negotiations or agreements (\*)  
(Legal basis: Article 43.3 of the TFEU)
  - *Political Agreement*  
16650/11 PECHE 334
4. Proposal for a Council Regulation fixing for 2012 the fishing opportunities for certain fish stocks applicable in the Black Sea (\*)  
(Legal basis: Article 43.3 of the TFEU)
  - *Political Agreement*  
17396/11 PECHE 348
5. Proposal for a Regulation of the European Parliament and of the Council on the European Maritime and Fisheries Fund [repealing Council Regulation (EC) No 1198/2006 and Council Regulation(EC) No 861/2006 and Council Regulation No xxxx/2011 on integrated maritime policy
  - *Presentation and exchange of views*

## AGRICULTURE

### 6. Genetically modified Organisms (GMO)

- (a) Proposal for a Council decision authorising the placing on the market of products containing, consisting of, or produced from genetically modified cotton 281-24-236x3006-210-23 (DAS-24236-5xDAS-21Ø23-5) pursuant to Regulation (EC) No 1829/2003 of the European Parliament and of the Council (\*)

(Legal basis: Article 35(2) of Regulation (EC) 1829/2003 and Article 30(2) of Directive 2001/18/EC and Council Decision 1999/468/EC as amended by Council Decision 2006/512/EC)

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- (b) Proposal for a Council decision authorising the placing on the market of products containing, consisting of, or produced from genetically modified maize

Bt11xMIR604xGA21 (SYN-BTØ11-1xSYN-IR6Ø4-5xMON -ØØØ21-9) pursuant to Regulation (EC) No 1829/2003 of the European Parliament and of the Council (\*)

(Legal basis: Article 35(2) of Regulation (EC) 1829/2003 and Article 30(2) of Directive 2001/18/EC and Council Decision 1999/468/EC as amended by Council Decision 2006/512/EC)

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- (c) Proposal for a Council decision authorising the placing on the market of products containing, consisting of, or produced from genetically modified maize Bt11xMIR604 (SYN-BTØ11-1xSYN-IR6Ø4-5) pursuant to Regulation (EC) No 1829/2003 of the European Parliament and of the Council (\*)

(Legal basis: Article 35(2) of Regulation (EC) 1829/2003 and Article 30(2) of Directive 2001/18/EC and Council Decision 1999/468/EC as amended by Council Decision 2006/512/EC)

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- (d) Proposal for a Council decision authorising the placing on the market of products containing, consisting of, or produced from genetically modified maize MIR604xGA21 (SYN-IR6Ø4-5xMON-ØØØ21-9) pursuant to Regulation (EC) No 1829/2003 of the European Parliament and of the Council (\*)

(Legal basis: Article 35(2) of Regulation (EC) 1829/2003 and Article 30(2) of Directive 2001/18/EC and Council Decision 1999/468/EC as amended by Council Decision 2006/512/EC)

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- *Adoption*

## Legislative deliberations

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

7. Approval of the list of "A" items

## SCA item

8. CAP Reform Package
  - Proposal for a Regulation of the European Parliament and of the Council on support for rural development by the European Agricultural Fund for Rural Development
  - *Exchange of views*
9. Green paper on promotion measures and information provision for agricultural products: a reinforced value-added European strategy for promoting the tastes of Europe
  - *Council Conclusions*
10. (poss.) Amended proposal for a Regulation of the European Parliament and of the Council amending Council Regulations (EC) No 1290/2005 and (EC) No 1234/2007, as regards distribution of food products to the most deprived persons in the Union
  - *Policy debate*
11. Any other business
  - (a) Report on the impact of Regulation (EC) No 1/2005 on the protection of animals during transport
    - *Presentation by the Commission*
  - (b) Draft Codex Strategic Plan 2014-2019 - Initial discussion on preparation of the Codex European Region position for the 66th Session of the Executive Committee Executive Committee of the Codex Alimentarius (Geneva, 7-10 February 2012)
    - *Information from the Presidency*
  - (c) Codex Alimentarius negotiations - Progress and prospects
    - *Information from the Presidency*

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The Presidency has the pleasure to invite Ministers for Agriculture to a lunch at 13h00. Information on the theme for the debate will be given at a later stage.