



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 14 December 2012**

**17620/12**

**OJ CONS 73  
AGRI 859  
PECHE 538**

**PROVISIONAL AGENDA**

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for: 3212th meeting of the COUNCIL OF THE EUROPEAN UNION  
(Agriculture and Fisheries)

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date: Tuesday 18 (10:00), Wednesday 19 (9:30) and  
(poss.) Thursday 20 December 2012

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1. Adoption of the agenda

**Non-legislative activities**

2. Approval of the list of "A" items  
17631/12 PTS A 109

**FISHERIES**

3. Proposal for a Council Regulation fixing for 2013 the fishing opportunities for certain fish stocks and groups of fish stocks applicable in the Black Sea (\*)  
(Legal basis proposed by the Commission: Article 43.3 of the TFEU)
  - Political agreement  
16889/12 PECHE 505  
17684/12 PECHE 544

4. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 1342/2008 of 18 December 2008 establishing a long-term plan for cod stocks and the fisheries exploiting those stocks (\*)  
(Legal basis proposed by the Commission: Article 43.3 of the TFEU)
  - Political agreement on the Presidency's proposal  
13745/12 PECHE 343 CODEC 2130  
17340/1/12 PECHE 528 CODEC 2934 REV 1  
+ ADD 1
  
5. Proposal for a Council Regulation fixing for 2013 the fishing opportunities available to EU vessels for certain fish stocks and groups of fish stocks which are not subject to international negotiations or agreements (\*)  
(Legal basis proposed by the Commission: Article 43.3 of the TFEU)
  - Political agreement  
15254/12 PECHE 413  
17166/12 PECHE 518  
+ COR 1  
+ ADD 1  
+ ADD 2
  
6. Proposal for a Council Regulation fixing for 2013 the fishing opportunities available in EU waters and, to EU vessels, in certain non-EU waters for certain fish stocks and groups of fish stocks which are subject to international negotiations or agreements (\*)  
(Legal basis proposed by the Commission: Article 43.3 of the TFEU)
  - Political agreement  
16291/12 PECHE 474  
17166/12 PECHE 518  
+ COR 1  
+ ADD 1  
+ ADD 2

## Legislative deliberations

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

### AGRICULTURE

#### 7. CAP REFORM

- Presidency progress report  
17592/12 AGRI 855 AGRIORG 207 AGRIFIN 249 AGRISTR 181 CODEC 3005  
+ COR 1
- (i) Proposal for a Regulation of the European Parliament and of the Council establishing rules for direct payments to farmers under support schemes within the framework of the common agricultural policy (**First reading**)
- (ii) Proposal for a Regulation of the European Parliament and of the Council establishing a common organisation of the market in agricultural products (the Single CMO regulation) (**First reading**)
- (iii) 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 (EAFRD) (**First reading**)
- (iv) Proposal for a Regulation of the European Parliament and of the Council on the financing, management and monitoring of the common agricultural policy (the horizontal regulation) (**First reading**)
- Presentation by the Presidency

## **Any other business**

8. (a) Wine CMO
- (i) Presentation of the report of the Commission to the Council on the implementation of the wine reform  
17630/12 AGRI 861 AGRIORG 209 WTO 396
  - (ii) Presentation of conclusions of HLG wine
    - Information from the Commission
- (b) Common Declaration of Bulgaria, the Czech Republic, Hungary, Latvia, Poland, Romania and Slovakia supported by Slovenia on Coupled Support
- Requested by the Bulgarian delegation  
17719/12 AGRI 866 AGRIFIN 252 CODEC 3039
- (c) Conclusions of the "International Conference on the Movement of Exotic Animals", organised by FVE and the Cyprus Presidency (Brussels, 4 and 5 October 2012)
- Information from the Presidency  
17616/12 VETER 84 ENV 937 AGRILEG 187
- (d) Sugar production levies 2002-2006
- Requested by the German delegation  
17706/12 AGRI 865 AGRIORG 210 AGRIFIN 253
- (e) Report from the Commission to the European Parliament and the Council  
Evolution of the market situation and the consequent conditions for smoothly phasing-out the milk quota system - second "soft landing" report
- Information from the Commission  
17611/12 AGRI 857 AGRIORG 208
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(\*) Item on which a vote may be requested.