



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 2 August 2012

**11563/12
ADD 1**

**PV/CONS 37
AGRI 428
PECHE 232**

ADDENDUM to DRAFT MINUTES

Subject: **3176th** meeting of the COUNCIL OF THE EUROPEAN UNION
(**AGRICULTURE** AND FISHERIES), held in Luxembourg on 18 June 2012

PUBLIC DELIBERATION ITEMS¹

Page

"A" ITEMS list (doc. 11383/12 PTS A 56)

Item 1.	Proposal for a Regulation of the European Parliament and of the Council on a consumer programme 2014-2020 [First reading]	3
---------	---	---

AGENDA ITEMS (doc. 11201/12 OJ CONS 37 AGRI 408 PECHE 219)

Item 3.	Reform of the Common Agricultural Policy – Rural development 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)	3
Item 4.	Reform of the Common Agricultural Policy	3

*
* *

¹ Deliberations on Union legislative acts (Article 16(8) of the Treaty on European Union), other deliberations open to the public and public debates (Article 8 of the Council's Rules of Procedure).

LEGISLATIVE DELIBERATIONS

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

"A" ITEM

Proposal for a Regulation of the European Parliament and of the Council on a consumer programme 2014-2020 (First reading)

= Partial general approach

10580/1/12 REV 1 CONSOM 83 MI 388 CADREFIN 272 CODEC 1479

The Council reached an agreement on a partial general approach on the regulation proposal.

AGENDA ITEMS

AGRICULTURE

3. Reform of the Common Agricultural Policy – Rural development

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)

- Orientation debate

10687/12 AGRI 363 AGRISTR 73 CODEC 1515

The Council held an orientation debate, based on the Presidency questionnaire set out in doc. 10687/12.

4. Reform of the Common Agricultural Policy

– Presidency progress report

(i) Proposal for a Regulation of the European Parliament and of the Council establishing rules for direct payment to farmers under support schemes within the framework of the common agricultural policy (the direct payments regulation) (First reading)

15396/3/11 REV 3 AGRI 679 AGRIFIN 87 CODEC 1656

(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)

15397/2/11 REV 2 AGRI 680 AGRIFIN 88 AGRIORG 178 CODEC 1657

- (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) (the rural development regulation) (First reading)**
15425/11 AGRISTR 57 CODEC 1665
+ REV 1 (en, fr, de)
- (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)**
15426/11 AGRI 684 AGRISTR 58 AGRIORG 181 AGRIFIN 92 CODEC 1666
+ REV 1 (en, fr, de) + REV 2 (da, pt)
- (v) **Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 73/2009 as regards the application of transitional measures in respect of the year 2013 (First reading)**
15398/11 AGRI 681 AGRIFIN 89 CODEC 1658
+ REV 1 (sl)
+ REV 2 (nl, pt, cs, lv, pl, ro)
- (vi) **Proposal for a Regulation of the European Parliament and of the Council modifying Regulation (EC) No 1234/2007 establishing a common organization of agricultural markets and on specific provisions for certain agricultural products (Single CMO Regulation) as regards the regime of the single payment scheme and support to vine-growers (First reading)**
15399/11 AGRI 682 AGRIORG 179 AGRIFIN 90 CODEC 1659
- Presentation by the Presidency
8949/12 AGRI 244 AGRIORG 90 AGRIFIN 72 AGRISTR 50 CODEC 1036
+ COR 1

The Council took note of the Presidency Progress report set out in doc. 8949/12.

The Council also took note of the comments made by delegations, as well as by the Commission representative.

=====