



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 17 January 2013

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 3216th meeting of the COUNCIL OF THE EUROPEAN UNION
(Agriculture and Fisheries)

Date: Monday 28 (**10h00**) January 2013

Venue: COUNCIL

Justus Lipsius Building

Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda

Non-legislative activities

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

FISHERIES

3. Work programme of the Presidency
[Public debate, pursuant to Article 8 (2) CRP (proposed by the Presidency)]
- *Presentation by the Presidency*

4. EU/Norway bilateral discussions
= *State of play*

Legislative deliberations

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

5. (poss.) Approval of the list of "A" items
6. Common Fisheries Policy Reform Package
- (a) Proposal for a Regulation of the European Parliament and of the Council on the Common Fisheries Policy (First reading)
12514/11 PECHE 187 CODEC 1166
 - (b) Proposal for a Regulation of the European Parliament and of the Council on the Common Organisation of the Markets in Fishery and Aquaculture Products (First reading)
12516/11 PECHE 188 CODEC 1167
 - (c) 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 XXX/2011 on integrated maritime policy (First reading)
17870/11 PECHE 368 CADREFIN 162 CODEC 2255
- *Exchange of views*
7. Proposal for a Regulation of the European Parliament and of the Council on certain technical and control measures in the Skagerrak and amending Regulation (EC) No 850/98 and Regulation (EC) No 1342/2008 (First reading)
13264/12 PECHE 315 CODEC 2029
- *Orientation debate*

AGRICULTURE

Non-legislative activities

8. Work programme of the Presidency and CAP reform roadmap
[Public debate, pursuant to Article 8 (2) CRP (proposed by the Presidency)]
- *Presentation by the Presidency*
 - *Exchange of views*

Any Other Business

9. (a) Compliance with the Welfare Pig Directive in the Member States: Implementation of Group housing of sows
- *Information from the Commission*
- (b) Report from the Commission on the implementation of the European School Fruit Scheme
- *Presentation by the Commission*
- (c) FTA agreement with Singapore
- *Information from the Commission*

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The Presidency has the pleasure to invite Ministers for Fisheries to a lunch on Monday 28 January 2013 at 14h00.

NB: Please send the Conferences Division a list of your delegates to this meeting as soon as possible: E-mail address: confpart@consilium.europa.eu