



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 25 January 2013

5574/13

**OJ CONS 3
AGRI 28
PECHE 21**

PROVISIONAL AGENDA

for:	3216th meeting of the COUNCIL OF THE EUROPEAN UNION (Agriculture and Fisheries)
date:	Monday 28 January 2013 (10:00)

1. Adoption of the agenda

Non-legislative activities

2. Approval of the list of "A" items
5615/13 PTS A 4

Legislative deliberations

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

3. Approval of the list of "A" items
5614/13 PTS A 3

FISHERIES

Non-legislative activities

4. Work programme of the Presidency
[Public debate, pursuant to Article 8 (2) CRP (proposed by the Presidency)]
 - Presentation by the Presidency
5. EU/Norway bilateral discussions
 - State of play
5657/13 PECHE 28 N 3

Legislative deliberations

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

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 (x)
 - (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 (x)
 - (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 (x)
 - Exchange of views
5172/13 PECHE 3 CODEC 36 CADREFIN 3
5230/13 PECHE 8 CODEC 50 CADREFIN 8
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)
 - Orientation debate
13264/12 PECHE 315 CODEC 2029 (x)
5075/13 PECHE 1 CODEC 14

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 Directive on welfare of pigs in the Member States: Implementation of group housing of sows
- Information from the Commission
5464/13 AGRI 25 VETER 4
- (b) EFSA conclusions on the risk assessment for bees for three neonicotinoids
- Information from the Netherlands delegation
5667/13 AGRI 37 PHYTOSAN 1
- (c) Report from the Commission on the implementation of the European School Fruit Scheme
- Presentation by the Commission
18070/12 AGRI 881 AGRIORG 212 AGRIFIN 26
+ ADD 1
- (d) EU - Singapore FTA Agreement
- Information from the Commission
5535/13 AGRI 27 WTO 16
- (e) EU-Canada Free Trade Agreement negotiations - WTO negotiations
- Information from the Commission
5688/13 AGRI 38 WTO 23

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The Presidency has the pleasure to invite Ministers for Fisheries to a lunch at 13h30.
The theme for the debate: "Multi Annual Management Plans".

(x) Document not available in the meeting room.