



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 18 April 2013**

**8384/13**

**OJ CONS 20  
AGRI 237  
PECHE 142**

**PROVISIONAL AGENDA**

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for: 3234th meeting of the COUNCIL OF THE EUROPEAN UNION  
(Agriculture and Fisheries)

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date: Luxembourg, Monday 22 April 2013 (10:00)

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1. Adoption of the agenda

**Non-legislative activities**

2. Approval of the list of "A" items  
8445/13 PTS A 25

**Legislative deliberations**

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

3. Approval of the list of "A" items  
8444/13 PTS A 24

## AGRICULTURE

### 4. CAP Reform Package

- (a) 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)**
  - (b) 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)**
  - (c) Proposal for a Regulation of the European Parliament and of the Council on the financing, management and monitoring of the common agricultural policy (Horizontal regulation) **(First reading)**
  - (d) Proposal for a Regulation of the European Parliament and of the Council establishing a common organisation of the markets in agricultural products (Single CMO Regulation) **(First reading)**
- State of play

## FISHERIES

### 5. Reform of the Common Fisheries Policy

- (a) Proposal for a Regulation of the European Parliament and of the Council on the Common Fisheries Policy **(First reading)**
  - Orientation debate  
12514/11 PECHE 187 CODEC 1166 (x)  
7959/13 PECHE 120 CODEC 681
- (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)**
  - State of play  
12516/11 PECHE 188 CODEC 1167 (x)  
7959/13 PECHE 120 CODEC 681

## Non-legislative activities

6. Communication from the Commission to the European Parliament and the Council on "Action Plan for reducing incidental catches of seabirds in fishing gears"
- Presentation by the Commission  
16518/12 PECHE 487 ENV 873 (x)

## Any other business

### Agriculture

7. (a) Proposal for a Regulation of the European Parliament and of the Council laying down certain transitional provisions on support for rural development by the European Agricultural Fund for Rural Development (EAFRD) and amending Regulation (EU) No [...] [RD] as regards resources and their distribution in respect of the year 2014 and amending Council Regulation (EC) No 73/2009 and Regulations (EU) No [...] [DP], (EU) No [...] [HZ] and (EU) No [...] [sCMO] as regards their application in the year 2014
- Information from the Commission  
8340/13 AGRI 234 AGRIFIN 76 AGRISTR 47 AGRIORG 59 CODEC 847

### Fisheries

7. (b) State of play of Fisheries Protocols: Morocco and Mauritania
- Requested by the Spanish delegation  
8367/13 PECHE 141  
+ COR 1

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(x) Document not available in the meeting room.