



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 18 April 2013

8384/13

**OJ CONS 20
AGRI 237
PECHE 142**

PROVISIONAL AGENDA

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

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

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

(x) Document not available in the meeting room.