



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 8 May 2013
(OR. en)**

9152/13

**OJ CONS 23
AGRI 274
PECHE 191**

PROVISIONAL AGENDA

Subject:	3237th meeting of the COUNCIL OF THE EUROPEAN UNION (Agriculture and Fisheries)
Date:	13-14 May 2013
Time:	10.00
Venue:	Brussels

1. Adoption of the agenda

Non-legislative activities

2. Approval of the list of "A" items
9185/13 PTS A 29

Legislative deliberations

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

3. Approval of the list of "A" items
9184/13 PTS A 28

AGRICULTURE

4. CAP Reform Package

Interinstitutional file: 2011/0280 (COD)

- (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)**
- Orientation debate

Non-legislative activities

5. International Organisation of Vine and Wine (OIV)

- Preparation of the 11th General Assembly of the OIV (Bucharest, Romania, 7 June 2013)
- Approval of the draft Council Decision
9228/13 AGRI 281 AGRIORG 72 OC 279

Legislative deliberations

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

FISHERIES

6. 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)**

Interinstitutional file: 2011/0195 (COD)

- Revised mandate

12514/11 PECHE 187 CODEC 1166

8987/13 PECHE 181 CODEC 940

9003/1/13 PECHE 184 CODEC 945 REV 1

+ REV 1COR 1

(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)

Interinstitutional file: 2011/0194 (COD)

- State of play

12516/11 PECHE 188 CODEC 1167

8988/1/13 PECHE 182 CODEC 941 REV 1

(x)

Any other business

7. (a) Proposal for a Directive of the European Parliament and of the Council on the approximation of the laws, regulations and administrative provisions of the Member States concerning the manufacture, presentation and sale of tobacco and related products **(First reading)**

Interinstitutional file: 2012/0366(COD)

- Requested by the Greek delegation

9387/13 AGRIORG 73 SAN 155 MI 381 FISC 92 CODEC 1035

- (b) North-East Atlantic Mackerel and changes in stock distribution

- Information from the United Kingdom and the Spanish delegations

9140/13 PECHE 190

+ ADD 1

- (c) Global Oceans Action Summit for Food Security and Blue Growth

- Information from the Netherlands delegation

8916/13 PECHE 176

(x) Document not available in the meeting room.