



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 27 June 2013

CM 3506/13

PECHE

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on Internal and External Fisheries Policy

Date: 4 July 2013 (10h00)

Venue: COUNCIL

LEX BUILDING

Rue de la Loi 145, 1048 BRUSSELS

1. Presentation of the Lithuanian Presidency Work Programme
2. Amended 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]
- *Examination*
docs. 8883/13 PECHE 174 CODEC 912 CADREFIN 92 FC 16
10325/2/13 REV 2 PECHE 234 CODEC 1284 CADREFIN 128 FC 26 (doc. to follow)
3. Preparation of JBSFC (Brussels, 8-9 July 2013)
doc. DS 1528/13

4. Proposal for a Council Regulation on the allocation of the fishing opportunities under the Protocol agreed between the European Union and the Gabonese Republic setting out the fishing opportunities and financial contribution provided for in the Fisheries Partnership Agreement between the two Parties currently in force
doc. 11677/13 PECHE 287 (doc. to follow)

Proposal for a Council Decision on conclusion of the Protocol between the European Union and the Gabonese Republic setting out fishing opportunities and the financial contribution provided for in the Fisheries Partnership Agreement between the two Parties currently in force
doc. 11676/13 PECHE 286 (doc. to follow)

Proposal for a Council Decision on the signature, on behalf of the European Union, and on the provisional application of the Protocol agreed between the European Union and the Gabonese Republic setting out fishing opportunities and the financial contribution provided for in the Fisheries Partnership Agreement between the two parties currently in force
doc. 11678/13 PECHE 288 (doc. to follow)

- *Presentation and first exchange of views*

5. Any other business
- (poss.) NAFO redfish - information from the Commission on the state of play

NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.

NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.