



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

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**CM 3824/1/13
REV 1**

PECHE

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	Niki.Marlow@consilium.europa.eu
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Subject:	Working Party on Internal and External Fisheries Policy
Date:	5 September 2013
Time:	10.00
Venue:	COUNCIL LEX BUILDING Rue de la Loi 145, 1048 BRUSSELS

1. 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
– *Continuation of examination*
doc. 11676/13 PECHE 286
2. Proposal for a Council Regulation amending Council Regulation (EU) n° 1258/2012 of 28 November 2012 on the allocation of the fishing opportunities under the Protocol agreed between the European Union and the Republic of Madagascar setting out fishing opportunities and the financial contribution provided for in the Fisheries Partnership Agreement between the two parties currently in force
– *Continuation of examination*
doc. 12004/13 PECHE 305

3. Recommendation for a Council Decision to authorise the opening of negotiations between the European Union and the Republic of Cape Verde for a new Protocol to the Fisheries Partnership Agreement
docs. 12068/13 PECHE 311 EU RESTRICTED/UE RESTREINT
DS 1643/13 (doc. to follow)
4. Recommendation for a Council Decision to authorise the opening of negotiations between the European Union and the Democratic Republic of São Tomé and Príncipe for a new Protocol to the Fisheries Partnership Agreement
docs. 12146/13 PECHE 317 EU RESTRICTED/UE RESTREINT
DS 1644/13 (doc. to follow)
5. 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
– *Examination*
doc. 9979/2/13 REV 2 PECHE 227 CODEC 1179 (doc. to follow)
6. Proposal for a Regulation of the European Parliament and of the Council on amending Council Regulation (EC) No 1198/2006 as regards certain provisions relating to financial management for certain Member States experiencing or threatened with serious difficulties with respect to their financial stability
– *Presentation and examination*
doc. 11641/13 PECHE 283 CODEC 1620 CADREFIN 163
7. EU/Norway bilateral consultations (Edinburgh, 10-12 September 2013)
– *Preparation of the meeting*
8. FPA EU/Greenland - Mackerel experimental fishery
– *Information from the Commission*
9. Coastal States meeting on Atlanto-Scandian herring (2-3 September 2013)
– *Report by the Commission*
10. Heads of Delegation Coastal States meeting on mackerel (Reykjavik, 7-8 September 2013)
– *Preparation of the meeting*
11. Proposal for a Council Regulation fixing for 2014 the fishing opportunities for certain fish stocks and groups of fish stocks applicable in the Baltic Sea
– *Presentation and exchange of views*
doc. 13109/13 PECHE 343
12. Any other business

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.