



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 6 September 2013

CM 4150/13

**POSEIDOM
REGIO
ENV
AGRI
SOC
SAN
CODEC**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: OUTERMOST REGIONS WORKING PARTY
Date: Friday, 13 September 2013 (**14h00**)
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Proposal for a REGULATION OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL amending certain Regulations in the field of fisheries and animal health by reason of the change of status of Mayotte with regard to the Union (COM(2013) 417 final - 11092/13)
2. Proposal for a DIRECTIVE OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL amending certain Directives in the fields of environment, agriculture, social policy and public health by reason of the change of status of Mayotte with regard to the Union (COM(2013) 418 final - 11289/13)

3. Proposal for a COUNCIL DECISION amending Council Directive 2010/18/EU because of the change in status of Mayotte (COM(2013) 413 final - 11805/13)
4. Proposal for a COUNCIL REGULATION opening and providing for the administration of autonomous tariff quotas of the Union on imports of certain fishery products into the Canary Islands from 2014 to 2020 (COM(2013) 552 final - 13125/13)
5. AOB

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