



**COUNCIL OF  
THE EUROPEAN UNION**  
  
**GENERAL SECRETARIAT**

**Brussels, 10 September 2013**

**CM 4064/13**

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**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: 3257th meeting of the COUNCIL OF THE EUROPEAN UNION (Agriculture and Fisheries)

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Date: 23 September 2013

Time: 10.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

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1. Adoption of the agenda

**Non-legislative activities**

2. Approval of the list of "A" items

## Legislative deliberations

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

3. (poss.) Approval of the list of "A" items

## AGRICULTURE

4. (poss.) CAP Reform Package

- (a) 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**)  
[Interinstitutional file 2011/0280 (COD)]
  - (b) 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**)  
[Interinstitutional file 2011/0281 (COD)]
  - (c) 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**)  
[Interinstitutional file 2011/0282 (COD)]
  - (d) 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**)  
[Interinstitutional file 2011/0288 (COD)]
- *State of play*

## Any other business

5. (a) (poss.) Communication from the Commission on "Supporting forests and the forest sector: a new approach for a new EU Forest Strategy"
  - Presentation from the Commission
- (b) State of play on international agricultural trade issues
  - Information from the Commission
- (c) 7th International congress "Shaping Europe's Organic Future Together - Making an impact on the EU organic legal framework within the future CAP" (Vilnius, 2 - 4 July 2013)
  - Information from the Presidency
- (d) Conclusions from the 33<sup>rd</sup> Conference of Directors of EU Paying Agencies (Dublin, 25-26 April 2013)
  - Information from the Irish delegation  
13330/13 AGRIFIN 129 FIN 507
- (e) African Swine Fever - threat of spreading the disease into the EU territory and need for coordinated actions
  - Requested by the Polish delegation  
13393/13 AGRI 545 VETER 81
- (f) Transparency of the Trade Control and Expert System – data on live animals
  - Requested by the Netherlands delegation  
13460/13 AGRI 552 VETER 82
- (g) International Conference on furthering the production of protein crops in Danube and South European Region, (Moravske Toplice, 23 August 2013)
  - Requested by the Slovenian delegation

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The Presidency has the pleasure to invite Ministers for Agriculture to a lunch at 12h30.

The theme for the debate: "Challenges ahead the EU agricultural sector"

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NB: Please send the Conferences Division a list of your delegates to this meeting as soon as possible: E-mail address: [confpart@consilium.europa.eu](mailto:confpart@consilium.europa.eu)

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