



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 19 September 2013  
(OR. en)**

**13620/13**

**OJ CONS 42  
AGRI 563  
PECHE 376**

**PROVISIONAL AGENDA**

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Subject:	3257th meeting of the COUNCIL OF THE EUROPEAN UNION (Agriculture and Fisheries)
Date:	23 September 2013
Time:	10.00
Venue:	Brussels

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1. Adoption of the agenda

**Non-legislative activities**

2. Approval of the list of "A" items  
13623/13 PTS A 57

**Legislative deliberations**

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

3. Approval of the list of "A" items  
13622/13 PTS A 56

## AGRICULTURE

### 4. 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) 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
- (b) Transparency of the Trade Control and Expert System – data on live animals
  - Requested by the Netherlands delegation  
13460/13 AGRI 552 VETER 82
- (c) Communication from the Commission on "Supporting forests and the forest sector: a new approach for a new EU Forest Strategy"
  - Presentation by the Commission
- (d) State of play on international agricultural trade issues
  - Information from the Commission

- (e) 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  
13773/13 AGRI 578 AGRILEG 130
  
  - (f) Conclusions from the 33rd Conference of Directors of EU Paying Agencies (Dublin, 25-26 April 2013)
    - Information from the Irish delegation  
13330/13 AGRIFIN 129 FIN 507
  
  - (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  
13670/13 AGRI 569
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