

# 041415/EU XXIV.GP Eingelangt am 24/11/10

COUNCIL OF THE EUROPEAN UNION

Brussels, 23 November 2010 (OR. fr)

**GENERAL SECRETARIAT** 

CM 5453/1/10

REV 1

OJ CONS AGRI PECHE

### **COMMUNICATION**

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 3050th meeting of the COUNCIL OF THE EUROPEAN UNION

(Agriculture and Fisheries)

Date: Monday 29 (10.00) and (poss.) Tuesday 30 November 2010

Venue: COUNCIL

JUSTUS LIPSIUS building

Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda

## **Legislative deliberations**

2. Approval of the list of "A" items

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### **Non-legislative activities**

3. Approval of the list of "A" items

# **COREPER items**

#### **FISHERIES**

#### **Non-legislative activities**

4. Proposal for a Council Regulation fixing for 2011 and 2012 the fishing opportunities for EU vessels for certain deep-sea stocks (\*)

(Legal basis proposed by the Commission, Article 43(3) TFEU)

Political agreement

14628/10 PECHE 226 15994/10 PECHE 274 + ADD 1

- 5. EU/Norway: annual consultations for 2011
  - Information from the Commission
  - Exchange of views16027/10 PECHE 274 N 27

#### **AGRICULTURE**

6. Proposal for a Council Decision concerning the non-inclusion of 1,3-dichloropropene in Annex I to Council Directive 91/414/EEC

(Legal basis proposed by the Commission, Article 8(2) of Directive 91/414/EEC, Article 19 of Directive 91/414/EEC and Article 5 of Decision 1999/468/EC (Committee procedure))

Adoption

13450/10 AGRILEG 115

- 7. Report on the advisability and feasibility of presenting a legislative proposal enabling the European Food Safety Authority to receive fees
  - Presentation by the Commission
  - Exchange of views

14198/10 AGRILEG 125 MI 335 DENLEG 96 SAN 194 CONSOM 82 RECH 311 AGRIFIN 27

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## **SCA items**

## **Non-legislative activities**

- 8. Commission Communication on the CAP towards 2020:
  Meeting the food, natural resources and territorial challenges of the future
  - Presentation by the Commission
  - Exchange of views

16348/10 AGRI 477 AGRISTR 14 AGRIORG 51

- 9. Commission report on the Farm Advisory System (FAS)
  - Presentation by the Commission
     16611/10 AGRI 487 AGRISTR 18 AGRIORG 53
- 10. Other business
  - (a) Long-term recovery plans in the fisheries sector
    - Information supplied by the Commission
  - (b) Conference on the review of the European plant health regime (Brussels, 28 September 2010)
    - Information supplied by the Presidency
  - (c) International conference on animal welfare education (Brussels, 1 and 2 October 2010)
    - Information supplied by the Presidency
  - (d) 2011 budget
    - Information supplied by the Commission
  - (e) Conference on Agriculture, Food Security and Climate Change (The Hague, 30 October 5 November 2010)
    - Information supplied by the Netherlands delegation 16777/10 AGRI 494
  - (f) Aims and schedule of the French presidency of the G20 in the field of agriculture
    - Information supplied by the French delegation

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The President is pleased to invite Fisheries Ministers to a working lunch to discuss "Improved fisheries and science partnerships" (16763/10).

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