



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

**Brussels, 29 November 2010 (30.11)**  
**(OR. fr)**

**CM 5798/1/10**  
**REV 1**

**OJ CONS**  
**AGRI**  
**PECHE**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: 3059th meeting of the COUNCIL OF THE EUROPEAN UNION  
(Agriculture and Fisheries)  
Date: Monday 13 (10.00) and (poss.) Tuesday 14 December 2010  
Venue: JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175,  
1048 BRUSSELS

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1. Adoption of the agenda

**Legislative deliberations**

2. Approval of the list of "A" items

### 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 the fishing opportunities for certain fish stocks and groups of fish stocks, applicable in EU waters and, for EU vessels, in certain non-EU waters  
(legal basis: Article 43(3) TFEU)
  - *Political agreement*  
16068/10 PECHE 277
5. Proposal for a Council Regulation fixing for 2011 the fishing opportunities for certain fish stocks and groups of fish stocks, applicable in the Black Sea  
(legal basis: Article 43(3) TFEU)
  - *Political agreement*
6. Proposal for a Council Regulation fixing for the 2011 fishing year the guide prices and Community producer prices for certain fishery products, pursuant to Regulation (EC) No 104/2000  
(legal basis: Article 43(3) TFEU)
  - *Political agreement/adoption (may become an "A" item)*

## AGRICULTURE

### SCA items

#### Legislative activities

7. (poss.) Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 1234/2007 as regards contractual relations in the milk and milk products sector
  - *Presentation by the Commission*
8. – Proposal for a Regulation of the European Parliament and of the Council on agricultural product quality policy
  - Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 1234/2007 establishing a common organisation of agricultural markets and on specific provisions for certain agricultural products, as regards marketing standards
    - *Presentation by the Commission*

#### Non-legislative activities

9. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions  
The CAP towards 2020:  
Meeting the food, natural resources and territorial challenges of the future
  - *Policy debate*  
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10. Report from the Commission to the European Parliament and the Council  
Developments in the market situation and conditions for phasing out the milk quota system
  - *Presentation by the Commission*

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The President is pleased to invite Agriculture Ministers to a working lunch to discuss the future of the CAP: definition of an "active producer".

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