



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 30 November 2010 (01.12)
(OR. fr)

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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

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*
16348/10 AGR 477 AGRISTR 14 AGRIORG 51
10. Quarterly report from the Commission on the dairy market
 - *Presentation by the Commission*
17244/10 AGRIORG 59
11. 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*
17243/10 AGRI 512 AGRIORG 58

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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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