



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 13 May 2011

9913/11

**OJ CONS 27
AGRI 357
PECHE 122**

PROVISIONAL AGENDA

for: 3087th meeting of the COUNCIL OF THE EUROPEAN UNION
(AGRICULTURE AND FISHERIES)
date: Tuesday 17 May 2011 (11:00)

1. Adoption of the agenda

Legislative deliberation

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

2. Approval of the list of "A" items
10101/11 PTS A 41

Non-legislative activities

3. Approval of the list of "A" items
10103/11 PTS A 42

AGRICULTURE

4. (a) Draft Decision of the Representatives of the Governments of the Member States, meeting within the Council, authorising the Presidency of the Council to negotiate, on behalf of the Member States, the provisions of a legally binding agreement on forests in Europe, that fall within the competences of the Member States
- (b) Draft Council Decision on the participation of the European Union in negotiations on a legally binding agreement on forests in Europe (*)
(Legal basis proposed by the Commission: Article 218(3) and (4) of the TFEU)
- Political agreement/Adoption
9812/11 AGRIFORET 15 ENV 338 RELEX 455 PROBA 58
9809/11 AGRIFORET 14 ENV 336 RELEX 454 PROBA 57
+ ADD 1
10066/11 AGRIFORET 16 ENV 354 RELEX 486 PROBA 60

Any other business

5. (a) Commission report on the protection of animals during transport
- Requested by the Swedish delegation
9538/11 AGRILEG 63 VETER 20
+ COR 1
- (b) Conference on "Animal welfare in the Baltic region - responsible ownership" (Vilnius, 5-6 May 2011)
- Information from the Lithuanian delegation
10021/11 AGRI 361 VETER 25
- (c) Codex Alimentarius negotiations – Progress and prospects
- Information from the Presidency
9859/11 AGRI 352 CODEX 11
- (d) Conference on "Transition towards sustainable food consumption and production in a resource constrained world" (Budapest, 4-5 May 2011)
- Information from the Presidency
10138/11 AGRI 370 RECH 112 ENV 360 DEVGEN 142 ALIM 8

- (e) Conclusions of the Enlarged Advisory Group on Pig Meat
 - Information from the Commission
10022/11 AGRI 362 AGRIORG 92

 - (f) Intervention price of cereals
 - Requested by the Polish delegation
9547/11 AGRI 328 AGRIORG 89

 - (g) Sugar production quota
 - Requested by the Polish delegation
9550/11 AGRI 329 AGRIORG 90

 - (h) G20 - Ministerial meeting on Agriculture (Paris, 22-23 June 2011)
 - Information from the French delegation
9956/11 AGRI 359 ECOFIN 256
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(*) Item on which a vote may be requested.