



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 29 September 2011

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: Lieve.Denil@consilium.europa.eu

Tel./Fax: +32.2-281.7860 / +32.2-281.8270

Subject: 3120 meeting of the COUNCIL OF THE EUROPEAN UNION (Agriculture and Fisheries)

Date: Thursday, 20 (11h.00) and Friday, 21 October 2011

Venue: **FIL Conference Centre**
5, rue Carlo Hemmer
1734 - Luxembourg

1. Adoption of the agenda

Non-legislative activities

2. Approval of the list of "A" items

COREPER items

FISHERIES

3. Proposal for a Council regulation fixing for 2012 the fishing opportunities for certain fish stocks and groups of fish stocks applicable in the Baltic Sea (LA) (*)
(*Legal basis: Article 43.3 of the Treaty of the EU*)
 - *Political agreement*
4. EU/Norway: annual consultations for 2012
 - *Exchange of views*
5. (poss.) ICCAT Annual meeting (Istanbul, Turkey, 9-19 November 2011)
 - *Exchange of views*

Legislative deliberations

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

6. Approval of the list of "A" items

SCA items

7. CAP Reform Package:

- (i) Proposal for a regulation of the European Parliament and of the Council establishing rules for direct payment to farmers under support schemes within the framework of the common agricultural policy (the direct payments regulation)
- (ii) Proposal for a regulation of the European Parliament and of the Council establishing a common organisation of the market in agricultural products (the Single CMO regulation)
- (iii) 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) (the rural development regulation)
- (iv) Proposal for a regulation of the European Parliament and of the Council on the financing, management and monitoring of the common agricultural policy (the horizontal regulation)
- (v) Proposal for a Council regulation determining measures on fixing certain aids and refunds related to the common organization of the market in agricultural products
- (vi) Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 73/2009 as regards the application of transitional measures in respect of the year 2013
- (vii) Proposal for a Regulation of the European Parliament and of the Council modifying Regulation (EC) No 1234/2007 establishing a common organization of agricultural markets and on specific provisions for certain agricultural products (Single CMO Regulation) as regards the regime of the single payment scheme and support to vine-growers
 - *Presentation by the Commission and exchange of views*

8. **Any Other business**

Update on compliance with the Laying Hens Directive in the Member States in view of the 1/1/2012 ban on unenriched cages

- *Information from the Commission*
