



**COUNCIL OF  
THE EUROPEAN UNION**

**GENERAL SECRETARIAT**

**Brussels, 6 October 2011**

**CM 4618/2/11  
REV 2**

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AGRI  
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**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: 3120th meeting of the COUNCIL OF THE EUROPEAN UNION  
(Agriculture and Fisheries)  
Date: Thursday, 20 (**10h.00**) and Friday, 21 October 2011  
Venue: **FIL Conference Centre**  
5, rue Carlo Hemmer  
1734 - Luxembourg

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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 TFEU)
  - *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. (poss.) Amended proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 1290/2005 and Council Regulation (EC) No 1234/2007 as regards distribution of food products to the most deprived persons in the Union
  - *Policy debate*  
15054/11 AGRI 651 AGRIORG 172 SOC 843 CODEC 1591

8. 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*

9. Draft Council Decision establishing the position to be adopted on behalf of the European Union with regard to resolutions to be discussed and voted in the framework of the International Organisation for Vine and Wine (OIV)  
- *Likely to become an A-item*

10. **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*