



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 18 October 2011

15465/11

**OJ CONS 62
AGRI 688
PECHE 288**

PROVISIONAL AGENDA

for: 3120th meeting of the COUNCIL OF THE EUROPEAN UNION
(AGRICULTURE AND FISHERIES)

date: Luxembourg, Thursday 20 (10:00) and Friday 21 (¹) October 2011

1. Adoption of the agenda

Legislative deliberations

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

2. Approval of the list of "A" items
15467/11 PTS A 93

¹ The exact time of Friday's meeting will be communicated at a later stage.

AGRICULTURE

3. 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)
15396/11 AGRI 679 AGRIFIN 87 CODEC 1656
- (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)
15397/11 AGRI 680 AGRIFIN 88 AGRIORG 178 CODEC 1657
- (iii) Proposal for a Council Regulation determining measures on fixing certain aids and refunds related to the common organization of the market in agricultural products
15400/11 AGRI 683 AGRIORG 180
- (iv) 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
15398/11 AGRI 681 AGRIFIN 89 CODEC 1658
- (v) 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
15399/11 AGRI 682 AGRIORG 179 AGRIFIN 90 CODEC 1659
- (vi) 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)
15425/11 AGRISTR 57 CODEC 1665
- (vii) 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)
15426/11 AGRI 684 AGRISTR 58 AGRIORG 181 AGRIFIN 92 CODEC 1666
- Presentation by the Commission and exchange of views

4. 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) (*)
(Legal basis proposed by the Commission: Article 43 TFEU, in conjunction with Article 218(9) TFEU)
 - Adoption
 - 10288/11 AGRI 381 RESTREINT UE
 - 14898/11 AGRI 643 RESTREINT UE

5. (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

Non-legislative activities

6. Approval of the list of "A" items
 - 15468/11 PTS A 94

FISHERIES

7. 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 (*)
(Legal basis proposed by the Commission: Article 43.3 of the TFEU)
 - Political agreement
 - 14278/11 PECHE 235
 - 15144/11 PECHE 273 ADD 1
 - 15485/11 PECHE 289

8. EU/Norway: annual consultations for 2012
- Exchange of views
15143/11 PECHE 272 N 26
+ COR 1
+ COR 2

Any other business

9. 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
15095/11 AGRI 654 VETER 42
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(*) Item on which a vote may be requested.