



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 28 October 2011

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 3123rd meeting of the COUNCIL OF THE EUROPEAN UNION
(Agriculture and Fisheries)

Date: Monday, 14 November 2011 (**10h.00**)

Venue: COUNCIL

Justus Lipsius Building

Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda

Non-legislative activities

2. Approval of the list of "A" items

COREPER items

FISHERIES

3. Communication from the Commission to the European Parliament and the Council on the External dimension of the Common Fisheries Policy
 - *Exchange of views*

Legislative deliberations

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

4. Approval of the list of "A" items

SCA item

5. CAP Reform Package:
 - 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)
 - *Exchange of views*
6. Any other business

The Presidency has the pleasure to invite Ministers for Agriculture to a lunch at 13h00. Information on the theme for the debate will be given at a later stage.