



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 10 November 2011

16455/11

**OJ CONS 67
AGRI 753
PECHE 329**

PROVISIONAL AGENDA

for: 3123rd meeting of the COUNCIL OF THE EUROPEAN UNION
(AGRICULTURE AND FISHERIES)

date: Monday 14 November 2011 (**10 h 00**)

1. Adoption of the agenda

Non-legislative activities

2. Approval of the list of "A" items
16596/11 PTS A 101

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
12517/11 PECHE 189
16424/11 PECHE 327

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
16595/11 PTS A 100

AGRICULTURE

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
15396/11 AGRI 679 AGRIFIN 87 CODEC 1656
+ REV 1 (en, fr, de)
16401/11 AGRI 752 CODEC 1898

Any other business

6. (a) 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
16603/11 AGRI 762 VETER 45
- (b) Summary of the Conference “Forestry for climate and biodiversity” and of the EU Forestry and Nature Director Generals' Meetings (Ryn (Poland), 28-29 September 2011)
- Information from the Presidency
16612/11 AGRIFORET 32 ENV 850 RELEX 1162 PROBA 123
- (c) 30th Conference of Directors of EU Paying Agencies (Sopot (Poland), 21-23 September 2011)
- Information from the Presidency
16629/11 AGRIFIN 108 FIN 859
- (d) Prolongation of the sugar regime to 2020
- Request from the Hungarian delegation, supported by the Austrian, French, Lithuanian and Romanian delegation
16666/11 AGRI 771 AGRIORG 203

The Presidency has the pleasure to invite Ministers for Agriculture to a lunch at 13h00 to debate the CAP Reform (doc 16561/11).