



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 7 November 2011

**CM 5588/1/11
REV 1**

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 3137th meeting of the COUNCIL OF THE EUROPEAN UNION
(Agriculture and Fisheries)

Date: Thursday 15 (**10h.00**) and Friday 16 December 2011

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. (a) Proposal for a Council Regulation fixing for 2012 the fishing opportunities available to Union vessels for certain fish stocks and groups of fish stocks which are not subject to international negotiations or agreements (*)
(Legal basis: Article 43.3 of the TFEU)
 - *Political Agreement*
14751/11 PECHE 253
- (b) Proposal for a Council Regulation fixing for 2012 the fishing opportunities available in Union waters and, to Union vessels, in certain non-Union waters for certain fish stocks which are subject to international negotiations or agreements (*)
(Legal basis: Article 43.3 of the TFEU)
 - *Political Agreement*
16650/11 PECHE 334
4. Proposal for a Council Regulation fixing for 2012 the fishing opportunities for certain fish stocks applicable in the Black Sea (*)
(Legal basis: Article 43.3 of the TFEU)
 - *Political Agreement*
17396/11 PECHE 348

AGRICULTURE

5. Genetically modified Organisms (GMO)

- (a) Proposal for a Council decision authorising the placing on the market of products containing, consisting of, or produced from genetically modified cotton 281-24-236x3006-210-23 (DAS-24236-5xDAS-21Ø23-5) pursuant to Regulation (EC) No 1829/2003 of the European Parliament and of the Council (*)

(Legal basis: Article 35(2) of Regulation (EC) 1829/2003 and Article 30(2) of Directive 2001/18/EC and Council Decision 1999/468/EC as amended by Council Decision 2006/512/EC)

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- (b) Proposal for a Council decision authorising the placing on the market of products containing, consisting of, or produced from genetically modified maize

Bt11xMIR604xGA21 (SYN-BTØ11-1xSYN-IR6Ø4-5xMON -ØØØ21-9) pursuant to Regulation (EC) No 1829/2003 of the European Parliament and of the Council (*)

(Legal basis: Article 35(2) of Regulation (EC) 1829/2003 and Article 30(2) of Directive 2001/18/EC and Council Decision 1999/468/EC as amended by Council Decision 2006/512/EC)

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- (c) Proposal for a Council decision authorising the placing on the market of products containing, consisting of, or produced from genetically modified maize Bt11xMIR604 (SYN-BTØ11-1xSYN-IR6Ø4-5) pursuant to Regulation (EC) No 1829/2003 of the European Parliament and of the Council (*)

(Legal basis: Article 35(2) of Regulation (EC) 1829/2003 and Article 30(2) of Directive 2001/18/EC and Council Decision 1999/468/EC as amended by Council Decision 2006/512/EC)

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- (d) Proposal for a Council decision authorising the placing on the market of products containing, consisting of, or produced from genetically modified maize MIR604xGA21 (SYN-IR6Ø4-5xMON-ØØØ21-9) pursuant to Regulation (EC) No 1829/2003 of the European Parliament and of the Council (*)

(Legal basis: Article 35(2) of Regulation (EC) 1829/2003 and Article 30(2) of Directive 2001/18/EC and Council Decision 1999/468/EC as amended by Council Decision 2006/512/EC)

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- *Adoption*

SCA item

6. Green paper on promotion measures and information provision for agricultural products: a reinforced value-added European strategy for promoting the tastes of Europe
 - *Council Conclusions*

Legislative deliberations

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

7. Approval of the list of "A" items

FISHERIES

COREPER item

8. Proposal for a Regulation of the European Parliament and of the Council on the European Maritime and Fisheries Fund [repealing Council Regulation (EC) No 1198/2006 and Council Regulation(EC) No 861/2006 and Council Regulation No xxxx/2011 on integrated maritime policy
 - *Presentation and exchange of views*
17870/11 PECHE 368 CADREFIN 162 CODEC 2255
17867/11 PECHE 367 CADREFIN 161 CODEC 2254

AGRICULTURE

SCA items

8. CAP Reform Package
 - 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
 - *Exchange of views*
18074/11 AGRI 833 AGRISTR 81 CODEC 2300

9. (poss.) Amended proposal for a Regulation of the European Parliament and of the Council amending Council Regulations (EC) No 1290/2005 and (EC) No 1234/2007, as regards distribution of food products to the most deprived persons in the Union
- *Policy debate*
10. Any other business
- (a) Report on the impact of Regulation (EC) No 1/2005 on the protection of animals during transport
 - *Presentation by the Commission*
 - (b) Codex Alimentarius negotiations - Progress and prospects
 - *Information from the Presidency*
 - (c) Transitional period for the partially coupled aid for processed citrus fruit
 - *Request from the Cypriot delegation*
 - (d) The problem of ‘Article 2c’ in Council decisions authorising the placing on the market of products containing, consisting of, or produced from genetically modified organisms
 - *Information from the Hungarian delegation*

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The Presidency has the pleasure to invite Ministers for Agriculture to a lunch at 13h00.

The theme for the debate: CAP Reform (Pillar II) (doc. 18073/11).
