



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 13 December 2011**

**18409/11**

**OJ CONS 81  
AGRI 866  
PECHE 391**

**PROVISIONAL AGENDA**

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for: 3137th meeting of the COUNCIL OF THE EUROPEAN UNION  
(AGRICULTURE AND FISHERIES)

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date: Thursday 15 (10:00) and Friday 16 December 2011

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1. Adoption of the agenda

**Non-legislative activities**

2. Approval of the list of "A" items  
18574/11 PTS A 124

## 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 proposed by the Commission: Article 43.3 of the TFEU)  
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 proposed by the Commission: Article 43.3 of the TFEU)  
16650/11 PECHE 334  
1789711 PECHE 369  
+ ADD 1  
+ ADD 2
- Political agreement
4. Proposal for a Council Regulation fixing for 2012 the fishing opportunities for certain fish stocks applicable in the Black Sea (\*)  
(Legal basis proposed by the Commission: Article 43.3 of the TFEU)
- Political agreement  
17396/11 PECHE 348  
18344/11 PECHE 386  
+ COR 1

## 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 proposed by the Commission: 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 proposed by the Commission: 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 proposed by the Commission: 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 proposed by the Commission: 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
  - Adoption of Council conclusions
    - 18528/11 AGRI 878 AGRIFIN 146 AGRIORG 245
    - 18580/11 AGRI 883 AGRIFIN 150 AGRIORG 249

### **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
  - 18573/11 PTS A 123

### **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**

9. 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

## Any other business

10. (a) Proposal for a Regulation of the European Parliament and of the Council on certain measures in relation to countries allowing non-sustainable fishing for the purpose of the conservation of fish stocks
- Presentation by the Commission  
18545/11 PECHE 397 CODEC 2421  
18598/11 PECHE 400 CODEC 2436
- (b) Transitional period for the partially coupled aid for processed citrus fruit
- Request from the Cypriot delegation  
18494/11 AGRI 872 AGRIORG 243
- (c) Report from the Commission to the European Parliament and the Council on the impact of Council Regulation (EC) No 1/2005 on the protection of animals during transport
- Presentation by the Commission  
16798/11 AGRILEG 127 VETER 51
- (d) Codex Alimentarius negotiations - Progress and prospects
- Information from the Presidency  
18334/11 AGRI 858 CODEX 23
- (e) 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  
18417/11 AGRILEG 149 SEMENCES 22

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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: risk management toolkit and innovation"  
(doc. 18073/11).

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(\*) Item on which a vote may be requested.